

# TECIL CHEMICALS AND HYDRO POWER LTD.

**REGISTERED OFFICE & WORKS**

P.O. CHINGAVANAM - 686 531

DIST. KOTTAYAM (KERALA)

Email: tecilchemicals@gmail.com

PAN No.: AAAC8096J

CIN No.: L24299KL1945PLC001206

**ADMINISTRATIVE OFFICE**

EMPIRE HOUSE, 3<sup>RD</sup> FLOOR,

214, DR. D. N. ROAD, FORT,

MUMBAI - 400 001

Tel: 91-022-2207 83 81 / 82

Fax: 91-022-2207 42 94

130520150110

Ref: 56/155

Date: 12<sup>th</sup> May, 2015

To,  
National Stock Exchange of India Ltd.  
Department of Corporate Services.  
Plot No. C/1, G Block,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai-400 051

Script ID:

Subject: INTIMATION OF BOARD MEETING TO BE HELD ON 29<sup>th</sup> MAY, 2015

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 29<sup>th</sup> May, 2015 at 04:00 P.M. at Empire House, 3<sup>rd</sup> Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400 001 to transact the following business:

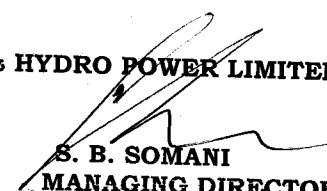
1. To consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2015
2. To consider and approve Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2015 alongwith Director's and Auditor's Reports thereon, duly reviewed by the Audit Committee.
3. To decide and convene Annual General Meeting of the Company on 07<sup>th</sup> September, 2015 at 04:00 P.M. at the Registered Office of the Company.
4. To decide to fix the Book Closure date from 26<sup>th</sup> August, 2015 to 07<sup>th</sup> September, 2015 (both days inclusive).
5. To consider and approve Agenda of the Notice dated 12<sup>th</sup> May, 2015.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS & HYDRO POWER LIMITED

  
S. B. SOMANI  
MANAGING DIRECTOR  
(DIN No. - 00077939)

CC: Delhi Stock Exchange Association Ltd.

DSE House, 3/1 Asaf Ali Road, New Delhi - 110 001.

Encl: Notice of Board Meeting dated 29<sup>th</sup> May, 2015

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MUMBAI - 400 001  
Tel: 91-022-2207 83 81 / 82  
Fax: 91-022-2207 42 94

## **NOTICE**

Notice is hereby given that Meeting of the Board of Directors of Tecil Chemicals & Hydro Power Limited will be held at the Administrative Office of the Company at 3<sup>rd</sup> Floor, Empire House, 214, Dr. D. N. Road, Fort, Mumbai - 400 001 on Friday, 29<sup>th</sup> May, 2015 at 04:00 P.M. to transact the following business.

1. To grant leave of absence, if any.
2. To read and confirm the Minutes of the last Board Meeting.
3. To place on table the Register of Contracts maintained u/s 189 of the Companies Act, 2013.
4. To place on table Certificate of Statutory Compliances.
5. To place on record the Minutes of last Meeting of Audit Committee held on 19<sup>th</sup> January, 2015 at 03:00 P.M..
6. To place on record the Minutes of last Meeting of Share Transfer and Stakeholders Relationship Committee held on 19<sup>th</sup> January, 2015 at 03:00 P.M..
7. To consider and approve the Audited Financial Statements of the Company for the Financial Year ended on 31<sup>st</sup> March, 2015 alongwith Auditor's Report thereon.
8. To consider and approve draft Report of Board of Directors and Management Discussion & Analysis Report.
9. To consider and approve the draft report on Corporate Governance.
10. To consider and take on record the CEO/ CFO Certificate pursuant to Clause 49(V) of the Listing Agreement.
11. To recommend re-appointment of Shri. S. B. Somani (DIN No. - 00077939), Director of the Company who retires by rotation and being eligible offers himself for re-appointment.

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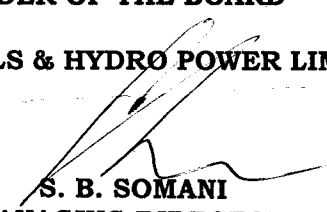
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12. To consider and approve re-appointment of M/s. VMD & Co., Chartered Accountants as Statutory Auditors of the Company to hold office till conclusion of next Annual General Meeting, subject to the approval of the Members of the Company.
13. To consider and approve Notice of Annual General Meeting and to fix day, date, time and venue of Annual General Meeting for the year ended 31<sup>st</sup> March, 2015.
14. To consider and fix Book Closure Date as 26<sup>th</sup> August, 2015 to 07<sup>th</sup> September, 2015 (both days inclusive).
15. To recommend regularisation of Smt. Shanta Somani (DIN No. - 06974887) from Additional Director to Director.
16. To recommend regularisation of Shri. Toby Antony (DIN No. - 06982568) from Additional Director to Director.
17. To give authority to any of the Director of the Company for Annual Filing of e-forms with Registrar of Companies.
18. To give disclosure of interest/concern in any companies/body corporate, firms, association of individual by every Director in Form MBP 1.
19. To review the working of the Company.
20. Any other Business with the Permission of the Chair.

**BY ORDER OF THE BOARD**

**FOR TECIL CHEMICALS & HYDRO POWER LIMITED**

**Date: 12<sup>th</sup> May, 2015**  
**Place: Mumbai**

  
**S. B. SOMANI**  
**MANAGING DIRECTOR**  
**(DIN NO. - 00077939)**