

# TECIL CHEMICALS AND HYDRO POWER LTD.

## REGISTERED OFFICE

P.O. CHINGAVANAM,  
DIST.- KOTTAYAM, KERALA - 686 531  
EMAIL ID : tecilchingavanam@gmail.com  
PAN No. : AA ACT8096J  
CIN No. : L24299KL1945PLC001206  
Website: www.tecilchemicals.com



## CORPORATE OFFICE

1<sup>ST</sup> FLOOR, ANJANA COMPLEX,  
VYTTILA-AROOR BYEPASS ROAD,  
KUNDANNOOR, KOCHI-682 304  
TEL: 0484- 2707015 / 16 / 17  
EMAIL ID : tecilchingavanam@gmail.com

Date: 15<sup>th</sup> July, 2019

TO,  
BOMBAY STOCK EXCHANGE LTD.  
DEPARTMENT OF CORPORATE SERVICES,  
25<sup>TH</sup> FLOOR, P.J.TOWERS, DALAL STREET,  
MUMBAI-400 001

Scrip Code: 506680

Subject: INTIMATION OF 2<sup>ND</sup> BOARD MEETING FOR THE FY 19-20 TO BE HELD ON 23<sup>RD</sup> JULY, 2019

Dear Sirs,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 23<sup>rd</sup> July, 2019 at 11.30 am at 1<sup>st</sup> Floor, Anjana Complex, Vytilla-Aroor Bye Pass Road, Kundannoor, Kochi, Kerala-682304 to transact the following business:

1. To consider and approve the statement of Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2019.
2. To place and take on record the Limited Review Report on Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2019.
3. 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, 2019.
4. To consider and fix Book Closure Dates for the Annual General Meeting for the year ended 31<sup>st</sup> March, 2019.
5. To consider and approve the proposal for name change of the Company.
6. Any other Business with the permission of the Chair.

Kindly take this on your records and acknowledge receipt.  
Thanking You.

Yours Faithfully,  
FOR TECIL CHEMICALS AND HYDRO POWER LIMITED

*Jugunu S Nair*

JUGUNU S NAIR  
COMPANY SECRETARY AND COMPLIANCE OFFICER

