

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

P.O.CHINGAVANAM,
DIST.-KOTTAYAM, KERALA -686 531
EMAIL ID: tecilchemicals@gmail.com
PAN No.: AAAC8096J
CIN No.: L24299KL1945PLC001206



CORPORATE OFFICE

EMPIRE HOUSE, 3RD FLOOR,
214, DR. D. N. ROAD, FORT,
MUMBAI - 400 001
TEL NO: 022-2207 83 81 / 82
FAX NO: 022-2207 42 94

DATE: 30TH MAY, 2016

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: SUBMISSION OF OUTCOME OF BOARD MEETING, FORM 'A' PURSUANT
TO THE REGULATION 33 (3) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ALONG
WITH THE AUDITED FINANCIAL RESULTS OF THE COMPANY FOR
YEAR ENDED 31/03/2016

Dear Sirs,

We are enclosing herewith Quarterly Compliances as under for Quarter ended 31st
March, 2016 as follows -

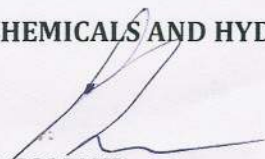
1.	Regulation 33	Audited Quarterly Financial Results along with Statement of Assets and Liabilities for the quarter and year ended 31/03/2016 and Form 'A' (for audit report with unmodified opinion)
2.		Outcome of the Board Meeting held on 30/05/2016

You are requested to take this on your records and acknowledge receipt.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LTD.


S. B. SOMANI
CHAIRMAN, MANAGING DIRECTOR & CEO
(DIN NO. - 00077939)



CC: Delhi Stock Exchange Association Ltd.

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

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Date: 30th May, 2016

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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: OUTCOME OF BOARD MEETING HELD ON 30TH MAY, 2016

Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Monday, 30th May, 2016 at 04:00 P.M. at the Corporate Office of the Company at 3rd Floor, Empire House, 214, Dr. D. N. Road, Fort, Mumbai - 400 001, inter-alia took the following decisions:

1. Considered and approved Standalone and Consolidated Audited Financial Results for the quarter ended and year 31st March, 2016 as recommended by the Audit Committee for the quarter and year ended 31st March, 2016.
2. Considered and Approved Standalone and Consolidated Audited Financial Accounts for the year ended 31st March, 2016 duly reviewed by the Audit Committee.
3. The Board took on record the Compliance Report of Corporate Governance for the Quarter ended 31st March, 2016 in Compliance of Regulation 15 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.
4. The Board took on record Shareholding Pattern for the Quarter ended 31st March, 2016 under Regulation 31 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.
5. The Board took on record Reconciliation of Share Capital Audit issued by M/s. S. K. Jain & Co., Practicing Company Secretary under Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 of the Listing Agreement.
6. The Board took on record the intimation for Trading Window pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.
7. The Board also took on note Statement of Investors Complaints pursuant to the Regulation 13(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

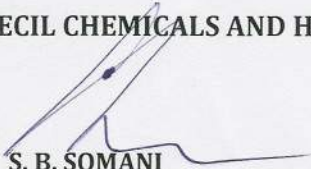
8. The Board took on note Compliance Certificate pursuant to the Regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015.
9. The Board decided to convene Annual General Meeting of the Company on 08th September, 2016 at 10:00 A.M. at the Registered Office of the Company and approved Notice of Annual General Meeting
10. The Board decided Book Closure date from 25th August, 2016 to 08th September, 2016 (both days inclusive).
11. Considered and approved Board Report under Section 134 of the Companies Act, 2013.
12. Considered appointment of M/s. Kavita Khatri & Associates as Secretarial Auditor for the Financial Year 2016-2017.
13. Considered appointment of M/s. Sarda Soni Associates as Internal Auditor for the Financial Year 2016-2017.
14. Took on record the Consent Letter of M.s, VMD & Co. for appointment as Statutory Auditors for the Financial Year 2016-2017.

Kindly acknowledge receipt.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED


S. B. SOMANI
CHAIRMAN, MANAGING DIRECTOR & CEO
(DIN NO. - 00077939)



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