

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
Website: www.tecilchemicals.com



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: 28th July, 2017

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 REVISED BOOK CLOSURE

Dear Sirs,

This is to inform you that due to extension in date of Annual General Meeting (AGM) i.e. Thursday, 28th September, 2017 at 04:00 P.M., at the Registered Office of the Company, the Register of Members (Share Transfer Book) in connection to it will be closed on following dates-

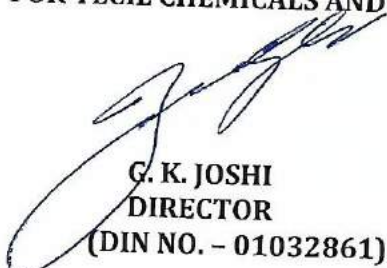
1. Book Closure Date -25th September, 2017 to 28th September, 2017 (both days inclusive).
2. Cut-off Date - 21st September, 2017

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LTD.


G. K. JOSHI
DIRECTOR
(DIN NO. - 01032861)

