

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

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



CORPORATE OFFICE

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

Date: 19th January, 2018

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

SCRIP ID:

SUBJECT: SUBMISSION OF COMPLIANCES UNDER SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sirs,

We are enclosing herewith Quarterly Compliances for the Quarter ended 31st December, 2017 as follows:-

1.	Regulation 33	Unaudited Quarterly Financial Result for the Quarter ended 31/12/2017 alongwith Limited Review Report issued by our Auditors M/s. S R Pai & Co. Chartered Accountants, Kochi.
2.		Outcome of the Board Meeting held on 19 th January, 2018.

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LTD.

ANSIA A

COMPANY SECRETARY



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Date: 19th January, 2018

**To,
NATIONAL STOCK EXCHANGE OF INDIA LTD.
DEPARTMENT OF CORPORATE SERVICES
BANDRA-KURLA COMPLEX, BANDRA-EAST,
MUMBAI- 400 051**

SUBJECT: OUTCOME OF BOARD MEETING HELD ON 19TH JANUARY, 2018

SCRIP ID:

Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on 19th January, 2018 at 11.30 A.M at the Corporate Office of the Company at 1st Floor, Anjana Complex, Aroor-Vyttila Bypass Road, Kundanoor, Ernakulam - 682 304, inter-alia took the following decisions:

1. Considered and approved Un-Audited Financial Results as recommended by the Audit Committee for the quarter ended 31st December, 2017.
2. Placed and taken on record the Limited Review Report issued by the Statutory Auditor on Un-Audited Financial Results for the quarter ended 31st December, 2017.
3. The Board took on record the Corporate Governance Report pursuant to Regulation 27(2) for the quarter ended 31st December, 2017.
4. The Board took on record Shareholding Pattern for the Quarter ended 31st December, 2017 under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. 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.
6. The Board took on record the intimation for Trading Window pursuant to regulations of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.
7. The Board took on record Reconciliation of Share Capital Audit issued by M/s. Hazeem & Associates, Practicing Company Secretary under Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 of the Listing Agreement.
8. The Board took on record the appointment of Mr. Harikrishnan R Nair, Practicing Company Secretary (CP No. 3132) as the Secretarial Auditor of the Company for the Financial Year 2017-18.

9. The Board has decided to postpone the date of Extra-ordinary General Meeting and to conduct the same on Friday, 23rd February, 2018 at the Registered office of the Company.
10. The Board has decided to issue Notice of Termination to Link Intime (India) Private Limited as per the Agreement signed with them.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED



ANSIA A

COMPANY SECRETARY

