

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-AROOR BYEPASS ROAD,
KUNDANNOOR, KOCHI-682 304
TEL: 0484- 2707015 / 16 / 17
EMAIL ID : tecilchingavanam@gmail.com

Date: 15th June 2020

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

Scrip Code: 506680

Subject: INTIMATION OF 1ST BOARD MEETING FOR THE FY 20-21 TO BE HELD ON 29TH JUNE 2020

Dear Sirs,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, 29th June, 2020 at 11.30 am at 1st Floor, Anjana Complex, Vytilla Aroor Bye Pass Road, Kundannoor, Kochi, Kerala-682304 to transact the following business:

1. To consider and approve Audited Financial Statements for the quarter and year ended 31st March, 2020 and Audit Report thereon duly reviewed by the Audit Committee.
2. To place and take on record the Secretarial Audit Report issued by Mr. Harikrishnan R Nair, Practicing Company Secretary (CP No. 3132) for the Financial Year ended 31/03/2020.
3. To obtain unsecured loan from Mr. Varghese Kurian, Managing Director of the company.
4. Any other Business with the permission of the Chairman.

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

