TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE
P.O. CHINGAVANAM,
DIST.- KOTTAYAM, KERALA - 686 531
EMAIL ID : tecilchingavanam@gmail.com
PAN No. : AAACT8096J
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: 29th 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: SUBMISSION OF OUTCOME OF BOARD MEETING HELD ON 29TH JUNE, 2020

Dear Sirs,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Outcome of the Board Meeting held on 29th June 2020.

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LTD.

Jugunu S. Nair

JUGUNU S NAIR

COMPANY SECRETARY AND COMPLIANCE OFFICER

TECIL CHEMICALS AND HYDRO POWER LTD. KOCHI KERALA

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Date: 29th June 2020

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

SUBJECT: OUTCOME OF THE BOARD MEETING HELD ON 29TH JUNE 2020

SCRIP CODE: 506680

Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Monday, 29th June, 2020 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 Standalone Audited Financial Results for the quarter and year ended 31st March, 2020 duly reviewed by the Audit Committee.

2. Considered and approved Statutory Auditors Report on the Standalone Audited Financial Statements for the quarter and year ended 31st March, 2020 duly reviewed by the Audit Committee.

3. The Board took on record the Corporate Governance Report pursuant to Regulation 27(2) for the quarter ended 31st March, 2020.

4. The Board took on record Shareholding Pattern for the Quarter ended 31st March, 2020 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 Reconciliation of Share Capital Audit Report issued by 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.

7. The Board took on record the intimation for closure of Trading Window pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

TECIL CHEMICALS AND HYDRO POWER LTD. KOCHI KERALA

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 took 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.

10. The board approved the proposal to take loan from Mr. Varghese Kurian, Managing Director of the company.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED

TECIL CHEMICALS AND HYDRO POWER LTD. KOCHI KERALA

Jugunu S. Nair

JUGUNU S NAIR

COMPANY SECRETARY AND COMPLIANCE OFFICER