

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: 27th November, 2020

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

Scrip ID: 506680

Subject: INTIMATION OF CUT-OFF DATE FOR THE PURPOSE OF ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir,

This is to inform you that, the Board of Directors have decided Monday, 21st December, 2020 as the cut-off date to ascertain the voting rights of members in proportion to their holding in the paid-up share capital of the Company.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED

Jugunu S. Nair

JUGUNU S NAIR
COMPANY SECRETARY & COMPLIANCE OFFICER

