

# 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

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

Date: 28<sup>th</sup> June, 2021

TO,

BOMBAY STOCK EXCHANGE LTD.  
DEPARTMENT OF CORPORATE SERVICES.  
25TH FLOOR, P.J.TOWERS, DALAL STREET,  
MUMBAI-400 001  
SCRIPCODE: 506680

NATIONAL STOCK EXCHANGE OF INDIA LTD.  
DEPARTMENT OF CORPORATE SERVICES.  
PLOT NO. C/1, G BLOCK,  
BANDRA -KURLA COMPLEX, BANDRA (EAST),  
MUMBAI - 400 051  
NSE SYMBOL: TECILCHEM

**SUBJECT: SUBMISSION OF OUTCOME OF BOARD MEETING HELD ON 28<sup>th</sup> JUNE, 2021.**

Dear Sir/Ma'am,

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 28<sup>th</sup> June, 2021.

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

For TECIL CHEMICALS AND HYDRO POWER LIMITED.

Muhammed Rishad Mustafa

Company Secretary and Compliance Officer



# 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

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

Date: 28<sup>th</sup> June, 2021

TO,

BOMBAY STOCK EXCHANGE LTD.  
DEPARTMENT OF CORPORATE SERVICES.  
25TH FLOOR, P.J.TOWERS, DALAL STREET,  
MUMBAI-400 001  
SCRIPCODE: 506680

NATIONAL STOCK EXCHANGE OF INDIA LTD.  
DEPARTMENT OF CORPORATE SERVICES.  
PLOT NO. C/1,G BLOCK,  
BANDRA -KURLA COMPLEX, BANDRA (EAST),  
MUMBAI - 400 051  
NSE SYMBOL: TECILCHEM

SUBJECT: OUTCOME OF THE BOARD MEETING HELD ON 28<sup>th</sup> JUNE 2021

Dear Sir/Ma'am,

We would like to inform you that the Board of Directors in its Meeting held on Monday, 28th June, 2021 at 01:00 P.M. at the Corporate Office of the Company at 1<sup>st</sup> Floor, Anjana Complex, Aroor-Vyttila Bypass Road, Kundanoor, Ernakulam - 682 304 with video conference facility, inter-alia took the following decisions:

1. Considered and approved Standalone Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021 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, 2021 duly reviewed by the Audit
3. Board took on record the Secretarial Audit Report issued by CS Harikrishnan R Nair, Practicing Company Secretary (CP No.3132) Financial Year ended 31<sup>st</sup> March 2021.
4. Board took on record The Annual Secretarial Compliance Report Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the year ended 31st March 2020 as issued by CS Harikrishnan R Nair, Practicing Company Secretary (CP No. 3132).
5. To note the Trading Approval Letter from NSE in regard to the listing of 3997200 shares

Thanking You.

Yours Faithfully,

For TECIL CHEMICALS AND HYDRO POWER LIMITED.

  
Muhammed Rishad Mustafa

Company Secretary and Compliance Officer

