

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

NOTICE OF THE 3rd BOARD MEETING FOR THE FY-20-21

**TO,
THE BOARD OF DIRECTORS,**

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of **TECIL CHEMICALS AND HYDRO POWER LIMITED** will be held on **Wednesday, 4th November, 2020** at **11.30 AM** at 1st Floor, Anjana Complex, Aroor-Vyttila Bypass Road, Kundanoor, Ernakulam - 682 304, to transact the business as per the agenda enclosed herewith.

You are requested to make it convenient to attend the meeting.

Thanking you,

**ON BEHALF OF THE COMPANY
FOR TECIL CHEMICALS AND HYDRO POWER LIMITED**

**JUGUNU S NAIR
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: as above

**Place: Kochi
Date: 24th October, 2020**



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AGENDA

1. To grant leave of absence, if any.
2. To read and confirm the Minutes of the last Board Meeting. (*Annexure 1*)
3. To place on record the Minutes of last Meeting of Audit Committee held on 13th August, 2020
4. To place and take on record the proceedings of Audit Committee Meeting held on 4th November 2020.
5. To place on record the Minutes of last Meeting of Stakeholders Relationship Committee held on 13th August, 2020
6. To place and take on record the proceedings of Stakeholders Relationship Committee Meeting held on 4th November 2020.
7. To place and take on record the proceedings of Stakeholders Relationship Committee Meeting held on 4th November 2020.
8. To consider and approve the Statement of Un-Audited Financial Results for the quarter and half-year ended 30th September, 2020. (*Annexure 2*)
9. To place and take on record the Limited Review Report on Un-Audited Financial Results for the quarter ended 30th September, 2020. (*Annexure 3*)
10. To seek admission of Company's Equity shares in the Depository System of National Securities Depository Limited.
11. To review the working of the Company.
12. Any other Business with the Permission of the Chair.

BY ORDER OF THE BOARD

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED



Jugunu S. Nair

**JUGUNU S NAIR
COMPANY SECRETARY AND COMPLIANCE OFFICER**