

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

NOTICE OF THE 4ND 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 **Thursday, 26th 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

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



Encl: as above

Place: Kochi

Date: 18th November 2020

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

AGENDA

1. To grant leave of absence, if any.
2. To read and confirm the Minutes of the last Board Meeting held on 4th November 2020 (Annexure 1)
3. To place on record the Minutes of last Meeting of Audit Committee held on 4th November 2020.
4. To place on record the Minutes of last Meeting of Stakeholders Relationship Committee held on 4th November 2020
5. To place on record the Minutes of last Meeting of Nomination and Remuneration Committee held on 4th November 2020
6. To consider and approve draft Report of Board of Directors and Management Discussion & Analysis Report. (Annexure 2)
7. Re-appointment of director retiring by rotation, Mr. Shaji K Mathew
8. To consider and take on record the CEO/ CFO Certificate pursuant to Regulation 17 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
9. To consider and approve Notice of Annual General Meeting and to fix day, date, time and venue of Annual General Meeting for the year ended 31st March, 2020. (Annexure 3)
10. To consider and fix Book Closure Dates for the Annual General Meeting for the year ended 31st March, 2020.
11. To give Authority to any of the Director of the Company for Annual Filing of E-forms with Registrar of Companies.



12. To appoint Mr. Harikrishnan R Nair, Practicing Company Secretary, (CP No. - 3132) as Scrutinizer to conduct E-Voting and Voting through Poll at Annual General Meeting in a fair and transparent manner.
13. To review the working of the Company.
14. Any other Business with the Permission of the Chair.

BY ORDER OF THE BOARD

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED



A handwritten signature in blue ink, reading "Jugunu S. Nair".

JUGUNU S NAIR

COMPANY SECRETARY & COMPLIANCE OFFICER