

# 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

## NOTICE OF THE 3<sup>RD</sup> BOARD MEETING FOR THE FY-18-19

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 **Monday, 23<sup>rd</sup> July, 2018** at **11.30 AM** at 1<sup>st</sup> 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**

**ANSIA A**  
**COMPANY SECRETARY**

**Encl: as above**

**Place: Kochi**  
**Date: 14<sup>th</sup> July, 2018**



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## AGENDA

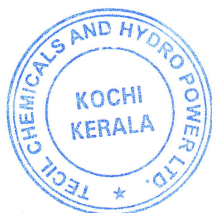
1. To grant leave of absence, if any.
2. To read and confirm the Minutes of the last Board Meeting.
3. To place on record the Minutes of last Meeting of Audit Committee held on 28<sup>th</sup> May, 2018.
4. To place and take on record the proceedings of Audit Committee Meeting held on 23<sup>rd</sup> July, 2018.
5. To place on record the Minutes of last Meeting of Stakeholders Relationship Committee held on 28<sup>th</sup> May, 2018.
6. To place and take on record the proceedings of Stakeholders Relationship Committee held on 23<sup>rd</sup> July, 2018.
7. To place on record the Minutes of last Meeting of Nomination and Remuneration Committee held on 28<sup>th</sup> May, 2018.
8. To place and take on record the proceedings of Nomination and Remuneration Committee held on 23<sup>rd</sup> July, 2018.
9. To consider and approve the Statement of Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2018.
10. To place and take on record the Limited Review Report on Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2018.
11. To re-constitute the members of Nomination and Remuneration Committee.
12. To consider and approve the proposal for name change of the Company.
13. To consider and approve draft Report of Board of Directors and Management Discussion & Analysis Report.



14. 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.
15. 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 31<sup>st</sup> March, 2018.
16. To consider and fix Book Closure Dates for the Annual General Meeting for the year ended 31<sup>st</sup> March, 2018.
17. To give Authority to any of the Director of the Company for Annual Filing of E-forms with Registrar of Companies.
18. 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
19. To review the working of the Company.
20. 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, appearing to read "Anisara", written over a horizontal line.

**ANSIA A  
COMPANY SECRETARY**