

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

## NOTICE OF THE 2<sup>ND</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, 28<sup>th</sup> May, 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: 19<sup>th</sup> May, 2018**



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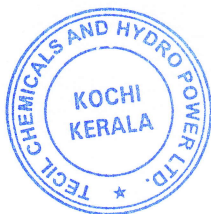
## AGENDA

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 Meeting of Audit Committee held on 19<sup>th</sup> January, 2018.
4. To place on record the Minutes of last Meeting of Audit Committee held on 9<sup>th</sup> April, 2018.
5. To place and take on record the proceedings of Audit Committee Meeting to be held on 28<sup>th</sup> May, 2018.
6. To place on record the Minutes of last Meeting of Stakeholders Relationship Committee held on 19<sup>th</sup> January, 2018.
7. To place and take on record the proceedings of Stakeholders Relationship Committee to be held on 28<sup>th</sup> May, 2018.
8. To place on record the Minutes of last Meeting of Nomination and Remuneration Committee held on 19<sup>th</sup> January, 2018.
9. To consider and approve the Audited Financial Statements of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2018 along with Auditors Report thereon.



10. To review the working of the Company.
11. 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 be "Anshu A", written over a horizontal line.

**ANSIA A  
COMPANY SECRETARY**