

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

## NOTICE OF THE 4<sup>TH</sup> BOARD MEETING FOR THE FY-19-20

**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 **Friday, 17<sup>th</sup> January, 2020 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**

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

Encl: as above

Place: Kochi  
Date: 6<sup>th</sup> January, 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.
3. To place on record the Minutes of last Meeting of Audit Committee held on 25<sup>th</sup> October, 2019.
4. To place and take on record the proceedings of Audit Committee Meeting held on 17<sup>th</sup> January, 2020.
5. To place on record the Minutes of last Meeting of Stakeholders Relationship Committee held on 25<sup>th</sup> October, 2019.
6. To place and take on record the proceedings of Stakeholders Relationship Committee Meeting held on 17<sup>th</sup> January, 2020.
7. To place and take on record the proceedings of Nomination and Remuneration Committee Meeting held on 17<sup>th</sup> January, 2020.
8. To consider and approve the Statement of Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2019.
9. To place and take on record the Limited Review Report on Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2019.
10. To consider the appointment of Mr. Harikrishnan R Nair, Practicing Company Secretary, (CP No.3132) as the Secretarial Auditor of the Company for the FY19-20.
11. To consider the appointment of M/s. Venkit & Hari, Chartered Accountants, Kochi as the Internal Auditor of the Company for the FY 19-20.
12. To obtain unsecured loan from Mr. Varghese Kurian, Managing Director of the company.



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**

*Jugunu S. Nair*

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

