

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

NOTICE OF THE 2ND 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, 28th May, 2018** 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

ANSIA A
COMPANY SECRETARY

Encl: as above

Place: Kochi
Date: 19th 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 last Meeting of Audit Committee held on 19th January, 2018.
4. To place and take on record the proceedings of Audit Committee Meeting to be held on 28th May, 2018.
5. To place on record the Minutes of last Meeting of Stakeholders Relationship Committee held on 19th January, 2018.
6. To place and take on record the proceedings of Stakeholders Relationship Committee to be held on 28th May, 2018.
7. To place on record the Minutes of last Meeting of Nomination and Remuneration Committee held on 19th January, 2018.
8. To consider and approve the Audited Financial Statements of the Company for the Quarter and Financial Year ended 31st March, 2018 along with Auditors Report thereon.
9. To review the working of the Company.
10. Any other Business with the Permission of the Chair.

BY ORDER OF THE BOARD

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED



ANSIA A

COMPANY SECRETARY