

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

P.O.CHINGAVANAM,
DIST.-KOTTAYAM, KERALA -686 531
EMAIL ID: tecilchemicals@gmail.com
PAN No.: AAAC8096J
CIN No.: L24299KL1945PLC001206



CORPORATE OFFICE

EMPIRE HOUSE, 3RD FLOOR,
214, DR. D. N. ROAD, FORT,
MUMBAI - 400 001
TEL NO: 022-2207 83 81 / 82
FAX NO: 022-2207 42 94

NOTICE OF THE BOARD MEETING

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 **25th July, 2016 at 04:00 p.m.** at Empire House, 3rd Floor, Dr. D. N. Road, Fort, Mumbai -400001, 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


S. B. SOMANI
DIRECTOR
(DIN NO. 00077939)

Encl: as above

Place: Mumbai

Date: 04th July, 2016

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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 consider and approve the Statement of Un-Audited Financial Results for the quarter ended 30th June, 2016.
4. To place and take on record the Limited Review Report on Un-Audited Financial Results for the quarter ended 30th June, 2016.
5. To Consider and finalize revised Notice of Annual General Meeting consequent to the appointment of Shri. S. B. Somani as CEO with effect from 08th September, 2016 and adoption of new set of articles in conformity with the Companies Act, 2013 and rules made there under.
6. To Consider and finalize revised Board Report and Management Discussion and Analysis Report of Annual General Meeting consequent to the appointment of Shri. S. B. Somani as CEO with effect from 08th September, 2016 and adoption of new set of articles in conformity with the Companies Act, 2013 and rules made there under.
7. Any other Business with the Permission of the Chair.

BY ORDER OF THE BOARD

ON BEHALF OF THE COMPANY

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED


S. B. SOMANI
DIRECTOR
(DIN NO. 00077939)