

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 6TH BOARD MEETING FOR THE FY-17-18

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 19th January, 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: 11th January, 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 consider and approve the Statement of Un-Audited Financial Results for the quarter ended 31ST December, 2017.
4. To place and take on record the Limited Review Report on Un-Audited Financial Results for the quarter ended 31ST December, 2017.
5. To consider the appointment of Mr. Harikrishnan R Nair, Practicing Company Secretary, (CP No. - 3132) as the Secretarial Auditor of the Company.
6. To propose change in the day, date, venue and time of Extra-Ordinary General Meeting of the Company.
7. To consider the termination of the agreement signed with Link intime India Private Limited, the Registrar and Share Transfer Agent of our Company.
8. 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