

# TECIL CHEMICALS AND HYDRO POWER LTD.

**REGISTERED OFFICE**  
P.O.CHINGAVANAM,  
DIST.-KOTTAYAM, KERALA -686 531  
EMAIL ID: tecilchemicals@gmail.com  
PAN No.: AACT8096J  
CIN No.: L24299KL1945PLC001206  
Website: www.tecilchemicals.com



**CORPORATE OFFICE**  
EMPIRE HOUSE, 3<sup>RD</sup> 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 Sirs,

Notice is hereby given that a meeting of the Board of Directors of **TECIL CHEMICALS AND HYDRO POWER LIMITED** will be held on **22<sup>nd</sup> January, 2016 at 04:00 p.m.** at Empire House, 3<sup>rd</sup> 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**

Sd/-

**G. K. JOSHI**

**DIRECTOR**

**(DIN NO. 01032861)**

**Encl: as above**

**Place: Mumbai**

**Date: 06<sup>th</sup> January, 2016**

# 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  
Website: www.tecilchemicals.com



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

## **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 table the Register of Contracts maintained u/s 189 of the Companies Act, 2013
4. To place on table Certificate of Statutory Compliances
5. (i) To place on record the Minutes of last Meeting of Audit Committee Held on 26<sup>th</sup> October, 2015.  
  
(ii) To place on record proceeding of Meeting of Audit Committee to be held on 22<sup>nd</sup> January, 2016 at 03:00 P.M.
6. (i) To place on record the Minutes of last Meeting of Share Transfer and Stakeholders Relationship Committee held on 26<sup>th</sup> October, 2015.  
  
(ii) To place on record proceedings of Meeting of Share Transfer and Stakeholders Relationship Committee to be held on 22<sup>nd</sup> January, 2016 at 03:30 P.M.
7. To Consider the Statement of Investor Complaints pursuant to the Regulation 13(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> December, 2015.
8. To consider and approve the Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2015.
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, 2015.

# TECIL CHEMICALS AND HYDRO POWER LTD.

## **REGISTERED OFFICE**

P.O.CHINGAVANAM,  
DIST.-KOTTAYAM, KERALA -686 531  
EMAIL ID: tecilchemicals@gmail.com  
PAN No.: AACT8096J  
CIN No.: L24299KL1945PLC001206  
Website: www.tecilchemicals.com



## **CORPORATE OFFICE**

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

10. To place on record Compliance Report of Corporate Governance for the Quarter ended 31<sup>st</sup> December, 2015 in Compliance of Regulation 15 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.
11. To place on record Shareholder Pattern under Regulation 31 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.
12. To Place on record Reconciliation of Share Capital Audit issued by S. K. Jain & Co. Practicing Company Secretary under Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996.
13. To Place on record the intimation of Trading Window pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 for the quarter ended 31<sup>st</sup> December, 2015.
14. To Consider and take on the record for the execution of Uniform Listing Agreement with SEBI pursuant to the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and SEBI Circular dated October 13, 2015.
15. To Consider Re-designation of Shri. S. B. Somani as Chairman, Managing Director and Chief Executive Officer (CEO) of the Company.
16. To review the working of the Company.
17. Any other Business with the permission of the Chair.

**FOR TECIL CHEMICALS AND HYDRO POWER LIMITED**

Sd/-  
**G. K. JOSHI**  
**DIRECTOR**  
**(DIN NO. 01032861)**

**Place: Mumbai**

**Date: 06<sup>th</sup> January, 2016**

# 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  
Website: www.tecilchemicals.com



## **CORPORATE OFFICE**

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