

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, 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 **27th October, 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

G. K. JOSHI
DIRECTOR
(DIN NO. - 01032861)



Encl: as above

Place: Mumbai

Date: 13th October, 2016

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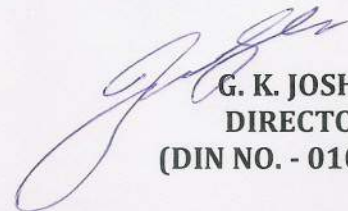
AGENDA

1. To grant leave of absence, if any.
2. To read and confirm the Minutes of the last Board Meeting.
3. To place on record the Minutes of last Meeting of Audit Committee held on 25th July, 2016.
4. To place and take on record the proceedings of Audit Committee Meeting held 27th October, 2016.
5. To place on record the Minutes of last Meeting of Stakeholders Relationship Committee held on 25th July, 2016.
6. To place and take on record the proceedings of Stakeholders Relationship Committee held 27th October, 2016.
7. To consider and approve the Statement of Un-Audited Financial Results for the quarter ended 30th September, 2016.
8. To place and take on record the Limited Review Report on Un-Audited Financial Results for the quarter ended 30th September, 2016.
9. To consider change of Registrar and Share Transfer Agent from System Support Services to Link Intime Pvt. Ltd.
10. Any other Business with the Permission of the Chair.

BY ORDER OF THE BOARD

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED




G. K. JOSHI
DIRECTOR
(DIN NO. - 01032861)