

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, 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 **Friday, 28th July, 2017 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: 20th July, 2017

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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 18th May, 2017.
4. To place and take on record the proceedings of Audit Committee Meeting held 28th July, 2017.
5. To place on record the Minutes of last Meeting of Stakeholders Relationship Committee held on 18th May, 2017.
6. To place and take on record the proceedings of Stakeholders Relationship Committee held 28th July, 2017.
7. To consider and approve the Statement of Un-Audited Financial Results for the quarter ended 30th June, 2017.
8. To place and take on record the Limited Review Report on Un-Audited Financial Results for the quarter ended 30th June, 2017.
9. To reschedule the date of Annual General Meeting proposed to be held 04th September, 2017 to Thursday, 28th September, 2017 at 04 p.m. at the registered office of the Company.
10. To fix revised Book Closure dates originally fixed from 30th August, 2017 to 04th September, 2017 (both days inclusive) to 25th September, 2017 to 28th September, 2017 (both days inclusive).
11. To appoint Dr. S. K. Jain, Practicing Company Secretary as Scrutinizer to conduct E-Voting and Voting through Poll at Annual General Meeting in a fair and transparent manner.

12. 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)**