

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 **30th May, 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
CHAIRMAN, MANAGING DIRECTOR & CEO
(DIN NO. 00077939)**

Encl: as above

Place: Mumbai

Date: 18th May, 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 table the Register of Contracts maintained u/s 189 of the Companies Act, 2013.
4. To place on table Certificate of Statutory Compliances.
5. To place on record the Minutes of last Meeting of Audit Committee held on 22nd January, 2016.
6. To place and take on record the proceedings of Audit Committee Meeting held 30th May, 2016.
7. To place on record the Minutes of last Meeting of Stakeholders Relationship Committee held on 22nd January, 2016.
8. To place and take on record the proceedings of Stakeholders Relationship Committee held 30th May, 2016.
9. To consider and approve the Audited Financial Statements of the Company for the Financial Year Ended 31st March, 2016 along with Auditors Report thereon.
10. To consider and approve the Audited Financial Results for the year Quarter and Year ended on 31st March, 2016.
11. To consider and approve draft Report of Board of Directors and Management Discussion & Analysis Report.
12. To consider and take on record the CEO/ CFO Certificate pursuant to Regulation 17 (8) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.


13. To recommend re-appointment of Shri. S. B. Somani (DIN No. - 00077939), Director of the Company who retires by rotation and, being eligible offers himself for re-appointment.
14. To consider and approve re-appointment of M/s. VMD & Co., Chartered Accountants as Statutory Auditors of the Company to hold office till conclusion of next Annual General Meeting subject to the approval of the Members of the Company.
15. To consider and approve Notice of Annual General Meeting and to fix day, date, time and venue of Annual General Meeting for the year ended 31st March, 2016.
16. To consider and fix Book Closure Date as 25th August, 2016 to 08th September, 2016 (both days inclusive).
17. To give Authority to any of the Director of the Company for Annual Filing of E-forms with Registrar of Companies.
18. To give disclosure of interest/concern in any Companies/body corporate, firms, association of individual by every Director in Form MBP-1.
19. To consider appointment of M/s. Kavita Khatri & Associates as Secretarial Auditor of the Company for the financial year ended 2016-2017.
20. To consider appointment of M/s. Sarda Soni Associates as Internal Auditor of the Company for the financial year ended 2016-2017.
21. To review the working of the Company.
22. 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
CHAIRMAN, MANAGING DIRECTOR & CEO
(DIN NO. 00077939)