

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-AROOOR BYEPASS ROAD,
KUNDANNOOR, KOCHI-682 304
TEL: 0484- 2707015 / 16 / 17
EMAIL ID : tecilchingavanam@gmail.com

Date: 12th May 2021

**TO,
BOMBAY STOCK EXCHANGE LTD.
DEPARTMENT OF CORPORATE SERVICES.
25TH FLOOR, P.J.TOWERS, DALAL STREET,
MUMBAI-400 001**

Scrip Code: 506680

Subject: INTIMATION OF 1ST BOARD MEETING FOR THE FY 21-22 TO BE HELD ON 20TH MAY 2021

Dear Sirs,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, 20th May, 2021 at 11.30 am at 1st Floor, Anjana Complex, Vytilla Aroor Bye Pass Road, Kundannoor, Kochi, Kerala-682304, if the lock down in Kerala prevails on the day, through video conferencing to transact the following business:

1. To place and take on record the resignation of Ms. Jugunu S Nair, Company Secretary and Compliance officer of the company.
2. To place and take on record the appointment of Mr. Muhammed Rishad Mustafa as the company Secretary and compliance officer of the company.
3. Any other Business with the permission of the Chairman.

Kindly take this on your records and acknowledge receipt.

Thanking You.
Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED

Jugunu S Nair



**JUGUNU S NAIR
COMPANY SECRETARY AND COMPLIANCE OFFICER**