

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

P.O. CHINGAVANAM,
DIST.- KOTTAYAM, KERALA - 686 531
EMAIL ID : tecilchingavanam@gmail.com
PAN No. : AAAC78096J
CIN No. : L24299KL1945PLC001206
Website: www.tecilchemicals.com



CORPORATE OFFICE

1ST FLOOR, ANJANA COMPLEX,
VYTTILA-ARoor BYEPASS ROAD,
KUNDANNOOR, KOCHI-682 304
TEL: 0484- 2707015 / 16 / 17
EMAIL ID : tecilchingavanam@gmail.com

Date: 23rd August, 2021

To,

The Manager Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	The Manager Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra-East, Mumbai- 400 051
Scrp Code: 506680	Symbol: TECILCHEM

Subject: Intimation of 4th Board meeting for the FY 2021-22 to be held on 31st August, 2021

Dear Sir/ Ma'am,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 31st August, 2021 at 02.00 PM at 1st Floor, Anjana complex, Vytilla Aroor Bye Pass Road, Kundannoor, Kochi, Kerala- 682304, with video conference facility available, to transact the following business:

1. To consider the appointment of Mr. Harikrishnan R Nair, Practising Company Secretary (CP No. 3132) as the Secretarial Auditor of the company for the FY 2021-22.
2. To consider the appointment of M/s. Venkit & Hari, Chartered Accountants, Kochi as the Internal Auditor of the company for the FY 2021-22.
3. To consider and approve draft report of Board of Directors and Management Discussion & Analysis Report for the year ended 31st March, 2021.
4. To consider appointment of Mr. Varghese Kurian as Executive Director of the Company subject to the approval of shareholders.
5. To consider appointment of Mrs. Lizhyamma Kurian as Executive Director of the Company subject to the approval of shareholders.
6. To consider appointment of Mr. Shaji K Mathew as Executive Director of the Company subject to the approval of shareholders.
7. To consider appointment of Mr. Jeeben Varghese Kurian as Executive Director of the Company subject to the approval of shareholders.
8. 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, 2021.



9. To consider and fix Book Closure Dates for the Annual General Meeting for the year ended 31st March,2021.
10. To appoint Mr. Harikrishnan R Nair. Practicing Company Secretary, (CP No.3132) as Scrutinizer to conduct E -Voting and Voting through Poll of Annual General Meeting for the year ended 31st March, 2021, in a fair and transparent manner.

Kindly take this on your records.

Thanking You.

Yours Faithfully,

For TECIL Chemicals and Hydro Power Limited



Muhammed Rishad Mustafa

Company Secretary & Compliance Officer

