

# 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

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

## NOTICE OF THE 4<sup>TH</sup> BOARD MEETING FOR THE FY-17-18

**TO,  
THE BOARD OF DIRECTORS,**

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 **Monday 23<sup>rd</sup> October, 2017 at 11 am** at 1<sup>st</sup> Floor, Anjana Complex, Aroor-Vyttila Bypass Road, Kundanoor, Ernakulam - 682 304, 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**

  
**SHAJI K MATHEW  
DIRECTOR  
(DIN: 01866682)**



Encl: as above

Place: Kochi  
Date: 14<sup>th</sup> October, 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 consider and approve the Statement of Un-Audited Financial Results for the quarter and half-year ended 30<sup>th</sup> September, 2017.
4. To place and take on record the Limited Review Report on Un-Audited Financial Results for the quarter ended 30<sup>th</sup> September, 2017.
5. To Appoint Ms. Ansia A as Company Secretary and Compliance Officer of the Company.
6. To Appoint Mr. Toby Antony as an Additional Director of the Company.
7. To Appoint Mr. Biju T M as an Additional Director of the Company.
8. To Appoint Mr. Ramasubramonia Iyer as Chief Financial Officer of the Company.
9. To Appoint M/s Venkit & Hari, Chartered Accountants as Internal Auditors of the Company.
10. To obtain unsecured loan from Mr. Shaji K Mathew, Director of the Company.
11. To close all the existing Bank Accounts maintained at Mumbai Office of the Company.
12. To Open Bank Accounts with Federal Bank Ltd at Ernakulam and Kottayam.
13. To Change the Authorised Signatories of Bank account with State Bank of India at Kottayam.
14. To Re-constitute Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.



15. Any other Business with the Permission of the Chair.

**BY ORDER OF THE BOARD**

**FOR TECIL CHEMICALS AND HYDRO POWER LIMITED**



A handwritten signature in blue ink, appearing to be "Shaji K Mathew".

**SHAJI K MATHEW**  
**DIRECTOR**  
**(DIN: 01866682)**