

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

NOTICE OF THE 5TH 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 **Friday 10th November, 2017** at **3.00 PM** at 1st 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: 02nd November, 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 propose Alteration in the Object Clause of Memorandum of Association of the Company for approval of Members in the Extra-Ordinary General Meeting.
4. To consider appointment of Mr. Jeeben Varghese Kurian as Chief Executive Officer of the Company.
5. To fix the day, date, venue and time of Extra-Ordinary General Meeting of the Company.
6. To consider resignation of Mr. S. B. Somani from the position of Chief Executive Officer of the Company.
7. To appoint Mr. Harikrishnan R Nair, Practicing Company Secretary, (CP No. 3132) as Scrutinizer to conduct E-Voting and Voting through Poll process at the Extra-Ordinary General Meeting in a fair and transparent manner.
8. Any other Business with the Permission of the Chair.

BY ORDER OF THE BOARD

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED



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