

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

P.O. CHINGAVANAM,
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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: 18th January, 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 5TH BOARD MEETING FOR THE FY 20-21 TO BE HELD ON 29TH JANUARY, 2021

Dear Sirs,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 29th January, 2021 at 11.30 A.M at 1st Floor, Anjana Complex, Vytilla Aroor Bye Pass Road, Kundannoor, Kochi, Kerala-682304 to transact the following business:

1. To consider and approve the Statement of Un-Audited Financial Results for the quarter ended 31st December, 2020 duly reviewed by the Audit Committee.
2. To place and take on record the Limited Review Report from S R Pai & Co. on Un-Audited Financial Results for the quarter ended 31st December, 2020.
3. To consider the appointment of Mr. Harikrishnan R Nair, Practicing Company Secretary, (CP No.3132) as the Secretarial Auditor of the Company for the FY 20-21.
4. To consider the appointment of M/s. Venkit & Hari, Chartered Accountants, Kochi as the Internal Auditor of the Company for the FY 20-21.
5. Any other Business with the permission of the Chair.

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**

