

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

NOTICE OF THE 1ST BOARD MEETING FOR THE FY-19-20

**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, 17th May, 2019** at **11.30 AM** at 1st Floor, Anjana Complex, Aroor-Vytila 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**

**CS ANSIA A
COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl: as above



Place: Kochi

Date: 9th May, 2019

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AGENDA

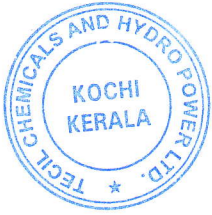
1. To grant leave of absence, if any.
2. To read and confirm the Minutes of the last Board Meeting.
3. To place on record the Minutes of last Meeting of Audit Committee held on 25th January, 2019
4. To place and take on record the proceedings of Audit Committee Meeting held on 17th May, 2019.
5. To place on record the Minutes of last Meeting of Stakeholders Relationship Committee held on 25th January, 2019.
6. To place and take on record the proceedings of Stakeholders Relationship Committee Meeting held on 17th May, 2019.
7. To place on record the Minutes of last Meeting of Nomination and Remuneration Committee held on 25th January, 2019
8. To place and take on record the proceedings of Nomination and Remuneration Committee Meeting held on 17th May, 2019.
9. To consider and approve the Audited Financial Statements of the Company for the Quarter and Financial Year ended 31st March, 2019 along with Auditors Report thereon.
10. To place and take on record the resignation of Ms. Ansia A designated as Company Secretary and Compliance Officer of the Company.
11. To consider and adopt the Code of Fair Disclosure and Conduct pursuant to SEBI (Prohibition of Insider Trading) (Amendments) Regulations, 2018.
12. To place and take on record the Secretarial Audit Report issued by Mr. Harikrishnan R Nair, Practicing Company Secretary (CP No. 3132) for the Financial Year ended 31/03/2019.



13. To review the working of the Company.
14. 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 read "Anshu A", written over a horizontal line.

CS ANSIA A

COMPANY SECRETARY AND COMPLIANCE OFFICER