

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- 4850063 / 62 /61
EMAIL ID : tecilchingavanam@gmail.com

September 7, 2023

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
Scrip Code: 506680	Symbol: TECILCHEM

SUB: PUBLICATION OF 78TH ANNUAL GENERAL MEETING NOTICE IN NEWSPAPER.

Dear Sir/Madam,

Please find enclosed copies of the newspaper advertisements published in Financial Express and Chandrika on 07th September, 2023, regarding Notice of 78th Annual General Meeting to be held on Saturday, 30th September, 2023 at 3:00PM at The Palms Hotel, Chingavanam, Dist. Kottayam — 686 531,

Kindly take the same on record and suitably disseminated to all concerned.

Yours Truly,

For TECIL Chemicals and Hydro Power Limited



Muhammed Rishad Mustafa

Company Secretary & Compliance Officer

[Enclosed: Newspaper publications]

