

# 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-AROR BYEPASS ROAD,  
KUNDANNOOR, KOCHI-682 304  
TEL: 0484-4850063 / 62 /61  
EMAIL ID : tecilchingavanam@gmail.com

Date: 11<sup>th</sup> November, 2021

To,

<b>The Manager</b> <b>Listing Department,</b> <b>BSE Limited,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai- 400 001</b>	<b>The Manager</b> <b>Listing Department,</b> <b>National Stock Exchange of India Limited,</b> <b>Exchange Plaza,</b> <b>5th Floor, Plot No. C/1, G Block,</b> <b>Bandra-Kurla Complex,</b> <b>Bandra-East, Mumbai- 400 051</b>
<b>Scrip Code: 506680</b>	<b>Symbol: TECILCHEM</b>

## SUBJECT: OUTCOME OF BOARD OF DIRECTOR'S MEETING

Dear Sir/ Ma'am,

We wish to inform you that the Board of Directors in their meeting held on 11<sup>th</sup> November, 2021 have inter-alia decided and approved:

1. Un-audited Financial Statements along with Limited Review Report of Auditors issued by M/s. S R Pai & Co. Chartered Accountants, Kochi for the quarter and half year ended 30<sup>th</sup> September, 2021.
2. Board took on record the Tripartite Agreement executed between the Issuer (Company), National Securities Depository Limited (NSDL) and Cameo Corporate Services Limited (RTA)

Thanking You.

Yours Faithfully,

For TECIL Chemicals and Hydro Power Limited

**Muhammed Rishad Mustafa**  
**Company Secretary and Compliance Officer**

