

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

P.O. CHINGAVANAM,
DIST.- KOTTAYAM, KERALA - 686 531
EMAIL ID : tecilchingavanam@gmail.com
PAN No. : AACT8096J
CIN No. : L24299KL1945PLC001206
Website: www.tecilchemicals.com



CORPORATE OFFICE

1ST FLOOR, ANJANA COMPLEX,
VYTTILA-AROOOR BYEPASS ROAD,
KUNDANNOOR, KOCHI-682 304
TEL: 0484- 4850063 / 62 /61
EMAIL ID : tecilchingavanam@gmail.com

Date: 9th February,2022

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

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 9th February,2022 have inter-alia decided and approved:

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 ended 31st December, 2021.

Thanking You.

Yours Faithfully,

For TECIL Chemicals and Hydro Power Limited

Muhammed Rishad Mustafa
Company Secretary and Compliance Officer

