



TCM Limited

(Formerly Travancore Chemical & Mfg. Co. Ltd.)

Regd. Office : House No.54/555, MLRWA No. 21
Elenjikal, Muttathil Lane, Kadavanthra, Cochin - 682 020
Phone - 0484 - 2205294, 0484 - 2203771
Email : info@tcmlimited.in/Web. www.tcmlimited.in
CIN : L24299KL 1943PLC001192

26th March 2019

NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 27th day of March 2019 at 10.00 A.M.** at a shorter notice with the consent of all directors, at the **Registered Office 54/555, Elenjikal, Muttathil Lane, Kadavanthra, Kochi - 682 020** to consider the following business:

1. To grant Leave of Absence.
2. Appointment of Key Managerial Personnel (KMP):- To appoint Shri. M.P. Mohanan, Manager Finance as the Chief Financial Officer (CFO) of the Company w.e.f. 27th March 2019, based on the assessment of the Nomination & Remuneration Committee and recommendation and approval of the Audit Committee of the Company.
3. Any other matter with the permission of the Chair.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully
For TCM Limited

Gokul V Shenoy
Company Secretary



1. Mr. Joseph Varghese, Managing Director
2. Mr. George Varghese
3. Mr. Ramesh Babu
4. Mrs. Rani Jose
5. Lt. Cl.(Retd) Somanathan.A