



TCM Limited

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

Regd. Office : House No.28/2917, "Aiswarya",

Ponneth Temple Road, Shanthi Nagar,

Kadavanthra, Cochin - 682 020.

Phone - +91 484 - 2316771 / 2315294

Email : info@tcmlimited.in / Web. www.tcmlimited.in

CIN : L24299KL 1943PLC001192

GSTIN-32AAACT6206A1Z4

21ST July 2022

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 22nd July, 2022 at 03:00 P.M.** at the **Registered Office- 28/2917, 'Aiswarya', Shanthi Nagar, Ponneth Temple Road, Kadavanthra, Kochi- 682 020**, to inter alia, consider and approve:-

1. The proposal to raise the investment of the Company in equity shares of the subsidiary, iSpark Learning Solutions Pvt Ltd by issue of new equity shares and as a consequence raise the stake of the Company from 51% to 76% by investing an amount of Rs. 10,89,200/- towards the equity capital.
2. Any other matter with the permission of the Chair.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully
For TCM Limited

G.V. Shenoy

Gokul V Shenoy
Company Secretary



1. Mr. Joseph Varghese, Managing Director
2. Mr. George Varghese
3. Mr. Jose Jacob

4. Mr. G. Mahesh
5. Mrs. Rani Jose