



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

04th December 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 11th day of December 2019 at 03.00 P.M.** 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. To discuss and decide upon the proposal to acquire/ invest in the equity shares of Kakatiya Energy Systems Pvt Ltd [CIN:- U52334TG1999PTC031844] by TCM Ltd subject to through Due-Diligence and proper valuation of shares of the Company, and subject to the approval of the shareholders of TCM Ltd and all regulatory approvals as required.
3. To identify and appoint suitable agencies/ professional firm to carry on the task of Due-Diligence and Valuation of shares of Kakatiya Energy Systems Pvt Ltd in a time bound manner for the proposed acquisition/ investment.
4. To sign a broad Memorandum of Understanding between TCM Ltd and Kakatiya Energy Systems Pvt Ltd, subject to the approval of the proposal by the Board of Directors.
5. 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. Mr. Shibu C C
5. Mrs. Rani Jose