



# 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

28<sup>th</sup> June 2021

## NOTICE


Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 28<sup>th</sup> day of June 2021 at 12.30 P.M.** at the **Registered Office 28/2917, 'Aiswarya', Shanthi Nagar, Ponneth Temple Road, Kadavanthra, Kochi - 682 020** to consider the following business:

1. To Consider the proposal to appoint M/s GSRV and Associates LLP (FRN S000023), Chartered Accountants, Ernakulam as the Internal Auditor of the Company for the FY 2021-2022.

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