



# 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 - 0484 - 2316771  
Email : info@tcmlimited.in / Web. www.tcmlimited.in  
CIN : L24299KL 1943PLC001192  
GSTIN-32AAACT6206A1Z4

22<sup>nd</sup> May 2023

## NOTICE OF BOARD MEETING NO.01/2023-24

NOTICE is hereby given that a meeting of the Board of Directors (Meeting No. 01/2023-24) of the Company is scheduled to be held on **Monday, the 29<sup>th</sup> day of May 2023 at 10.30 A.M.** at the **Registered Office 28/2917, 'Aiswarya', Shanthi Nagar, Ponneth Temple Road, Kadavanthra, Kochi- 682 020** to consider and approve the following business:

1. To grant Leave of Absence
2. To Read and Confirm the Minutes of the previous Board Meetings held on 08<sup>th</sup> February 2023
3. To take note of the Declaration received from the Directors in Form MBP-1 pursuant to Section 184(1) of the Companies Act, 2013 read with Rule 9(2) of the Companies (Meeting of Board and its Powers) Rules, 2014.
4. To take note of the Declaration furnished by Directors in Form DIR-8 pursuant to Section 164(2) of the Companies Act, 2013.
5. For Consideration of Consolidated and Standalone Audited Balance Sheet and Profit and Loss Account for the year ended 31<sup>st</sup> March 2023.
6. To Consider the proposal to appoint the Secretarial Auditor of the Company and Internal Auditor
7. 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. Jose Jacob
4. Mr. G. Mahesh

5. CS Sreenivasa Bhat S
6. Mrs. Rani Jose
7. Mr. Ramesh Babu
8. Mr. Bobby John