



TCM Limited

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

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

06.08.2018

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday 14th day of August 2018 at 1.00 PM at Registered Office 54/555, Elenjickal, Muttathil Lane, Kadavanthra, Cochin-682 020 to consider the following business:

1. To grant leave of absence
2. Confirmation of the Minutes of the previous Board Meeting
3. Ratification of Share transfer/Transmission
4. Approval of Directors Report and Corporate Governance Report
5. Fixation of Date, Time and agenda for the 74th Annual General Meeting.
6. Closure of Share Transfer Register and Register of Shareholders.
7. Retirement of Directors
8. Any other matter with the permission of the chair.

Kindly make it convenient to attend the meeting.



Yours faithfully
For TCM Limited


Joseph Varghese
Managing Director

1. Mr. George Varghese
2. Ramesh Babu
3. Mrs. Rani Jose
4. Mrs. Shyama P Menon
5. Mr. Somanathan

Factories at : Mettur Dam & Tuticorin

TCM C&F Distribution Division, 57/569(A), Valiyaparambil House, Chilavanoor Road, Cochin - 682 020. Ph.: 0484 - 2323700