



TCM Limited

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

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

Ponneth Temple Road, Shanthy Nagar,

Kadavanthra, Cochin - 682 020.

Phone - 0484 - 2316771, 0484 - 2315294

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

CIN : L24299KL 1943PLC001192

GSTIN-32AAACT6206A1Z4

24th May 2022

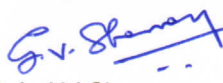
NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 30th May, 2022 at 04:00 P.M.** at the **Registered Office- 28/2917, 'Aiswarya', Shanthy Nagar, Ponneth Temple Road, Kadavanthra, Kochi- 682 020**, to inter alia, consider and approve:-

1. To grant Leave of Absence
2. To Read and Confirm the Minutes of the previous Board Meetings held on 21st April 2022
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 31st March 2022.
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. Mrs. Rani Jose