



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

01st March 2019

NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 02nd day of March 2019 at 09.30 A.M.** at a shorter notice with the consent of all directors, 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 Authorize Mr. Joseph Varghese, Managing Director to open a Current Account and an Escrow Account with Punjab National Bank, M.G. Road, Ravipuram, Ernakulam Branch in the name of TCM Limited and also to sign in all necessary documents.
3. To Authorize Mr. Joseph Varghese, Managing Director to close the non-operative Current Account- 13900210002346 in UCO Bank, M.G.Road, Ernakulam Branch held in the name of TCM Limited.
4. 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. Mrs. Rani Jose
5. Cl. Somanathan.A