



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

03rd February 2024

NOTICE OF BOARD MEETING NO.07/2023-24


NOTICE is hereby given that a meeting of the Board of Directors (Meeting No. 07/2023-24) of the Company is scheduled to be held on **Monday, the 12th day of February 2024 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. The Consolidated and Standalone Unaudited Financial Statements of the Company for the quarter ended 31st December 2023.
2. 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