



# 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

21<sup>st</sup> November 2023

## NOTICE OF BOARD MEETING NO.05/2023-24

NOTICE is hereby given that a meeting of the Board of Directors (Meeting No. 05/2023-24) of the Company is scheduled to be held on **Friday, the 24<sup>th</sup> day of November 2023 at 03.30 P.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 Authorize the Managing Director to sign the Joint Development Agreement, Shareholders Agreement and Memorandum of Deposit of Title Deeds with M/s Asset Homes TCM Townships Private Limited for the Joint Development of up to 10 Acres of our Company land at Kalamassery, Ernakulam .
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