



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 - +91 484 - 2316771 / 2315294

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

CIN : L24299KL 1943PLC001192

GSTIN-32AAACT6206A1Z4

03rd February 2021

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 12th day of February 2021 at 02.30 P.M.** at the **Registered Office 28/2917, 'Aiswarya', Shanthi Nagar, Ponneth Temple Road, Kadavanthra, Kochi - 682 020** to consider the following business:

1. To grant Leave of Absence
2. To Read and Confirm the Minutes of the previous Board Meetings held on 12th November 2020
3. To consider the Unaudited Financial Results for the Quarter ended 31st December 2020.
4. To discuss the possibilities of Rights issue/ Open offer of the shares of the company.
5. 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.Mr. Shibu C C
- 5.Mrs. Rani Jose