



# TCM Limited

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

**Regd. Office :** House No.28/2917, A iswarya,  
Ponneth Temple Road, Shanthi Nagar,  
Kadavanthra, Cochin - 682 020.  
Phone - 0484 - 2316771, 0484 - 2315294  
Email : info@tcmlimited.in / Web. www.tcmlimited.in  
CIN : L24299KL 1943PLC001192  
GSTIN-32AAACT6206A1Z4

04<sup>th</sup> October 2021

## NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held **Thursday, the 07<sup>th</sup> day of October 2021 at 10.00 A.M.** at the **Registered Office 28/2917, 'Aiswarya', Shanthi Nagar, Ponneth Temple Road, Kadavanthra, Kochi - 682 020** to consider the following business:

1. To discuss, decide and pass resolution to offer, issue and allot Equity shares or any other security convertible/ exercisable into Equity shares of the Company by way of Rights issue to the existing shareholders of the Company on a record date, to be decided later.
2. To decide to issue fresh share certificates to the existing physical shareholders with new distinctive numbers against the already possessed physical share certificates so as to upload complete details of the Distinctive Numbers with the Depository Participants.
3. 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. Shibu C C

4. Mr. Jose Jacob
5. Mr. G. Mahesh
6. Mrs. Rani Jose