



# 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

21<sup>st</sup> May 2019

## NOTICE

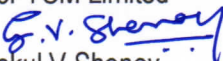
NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 29<sup>th</sup> day of May 2019 at 10.00 A.M.** at the **Registered Office 54/555, Elenjikal, Muttathil Lane, Kadavanthra, Kochi - 682 020** to consider the following business:

1. To grant Leave of Absence.
2. To Read and Confirm the Minutes of previous Board Meetings held on 11<sup>th</sup> February 2019, 12<sup>th</sup> February 2019, 02<sup>nd</sup> March 2019 and 27<sup>th</sup> March 2019.
3. Ratification of Share Transfer/ Transmission.
4. To take note of the Declaration received from the Directors in Form MBP-1 pursuant to Section 184(1) of the Companies Act, 2013 read with Rule 9(2) of the Companies (Meeting of Board and its Powers) Rules, 2014.
5. To take note of the Declaration furnished by Directors in Form DIR-8 pursuant to Section 164(2) of the Companies Act, 2013.
6. For Consideration of Audited Balance Sheet and Profit and Loss Account for the year ended 31<sup>st</sup> March 2019.
7. To authorize Mr. Joseph Varghese, Managing Director to open a DEMAT account in the name of TCM Ltd with Geojit Financial Services Ltd and also to sign on all necessary documents.
8. 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. Lt. Cl.(Retd) Somanathan A