



# TCM Limited

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

Regd. Office : House No.28/2917, "Aiswarya",

Ponnet Temple Road, Shanthi Nagar,  
Kadavanthra, Cochin - 682 020.

Phone - 0484 - 2316771

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

CIN : L24299KL 1943PLC001192

GSTIN-32AAACT6206A1Z4

04<sup>th</sup> August 2023

## NOTICE OF BOARD MEETING NO.02/2023-24

NOTICE is hereby given that a meeting of the Board of Directors (Meeting No. 02/2023-24) of the Company is scheduled to be held on **Monday, the 14<sup>th</sup> day of August 2023** at 10.30 A.M. at the **Registered Office 28/2917, 'Aiswarya', Shanthi Nagar, Ponnet Temple Road, Kadavanthra, Kochi- 682 020** to consider and approve the following business:

1. To grant Leave of Absence
2. To Read and Confirm the Minutes of the previous Board Meetings held on 29<sup>th</sup> May 2023
3. The Consolidated and Standalone Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2023.
4. Approval of Directors Report, Corporate Governance Report and Secretarial Auditors Report for the FY 2022-2023.
5. Fixation of Date, Time and Agenda for the 79<sup>th</sup> Annual General Meeting of the Company to be held through physical mode and approve the Notice.
6. Closure of Share Transfer Register and Register of Shareholders.
7. To determine the Directors to be retired by rotation at the ensuing AGM.
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. Jose Jacob
4. Mr. G. Mahesh

5. CS Sreenivasa Bhat S
6. Mrs. Rani Jose
7. Mr. Ramesh Babu
8. Mr. Bobby John