



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

17th October 2023

NOTICE OF BOARD MEETING NO.03/2023-24

NOTICE is hereby given that a meeting of the Board of Directors (Meeting No. 03/2023-24) of the Company is scheduled to be held on **Friday, the 20th day of October 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. Fixation of Date, Time and Agenda for an Extra Ordinary General Meeting (EGM) of the Company to be held through Video Conferencing/ Other Audio Visual Mode (VC/OAVM) and approve the Notice.
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



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| 1. Mr. Joseph Varghese, Managing Director | 5. CS Sreenivasa Bhat S |
| 2. Mr. George Varghese | 6. Mrs. Rani Jose |
| 3. Mr. Jose Jacob | 7. Mr. Ramesh Babu |
| 4. Mr. G. Mahesh | 8. Mr. Bobby John |