



# TCM Limited

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

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

Ponneth Temple Road, Shanthy Nagar,

Kadavanthra, Cochin - 682 020.

Phone - 0484 - 2316771

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

CIN : L24299KL 1943PLC001192

GSTIN-32AAACT6206A1Z4

08<sup>th</sup> December 2023

## NOTICE OF BOARD MEETING NO.06/2023-24

NOTICE is hereby given that a meeting of the Board of Directors (Meeting No. 06/2023-24) of the Company is scheduled to be held on **Saturday, the 09<sup>th</sup> day of December 2023 at 11.00 A.M.** at a shorter notice with the consent of all directors at the **Registered Office 28/2917, 'Aiswarya', Shanthy Nagar, Ponneth Temple Road, Kadavanthra, Kochi- 682 020** to consider and approve the following business:

1. To Authorize the Managing Director, Mr. Joseph Varghese to sign an MOU on behalf of the Company, with Asset Homes TCM Townships Pvt Ltd for development of Company's land situated at Kalamassery, Ernakulam and accept Loan of Rs. 25 Crore under Compliance of Section 179, Section 180(1)(a) and Section 180(1)(c) of Companies Act, 2013 read with Rules made thereunder read with applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended from time to time and as applicable to the Company and create a Mortgage on Mettur, Tamil Nadu property of the Company as a security for release of all charges on Kalamassery land (JDA property).
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



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