



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

02nd November 2019

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 12th day of November 2019 at 02.00 P.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 the previous Board Meeting held on 12th August 2019.
3. To take note of the resignation of Independent Director, Lt. Col.(Retd.) Shri V A Somanathan from the Board effective from 15th October 2019.
4. Ratification of Share Transfer/Transmission
5. To consider and approve the Unaudited Financial Results for the Quarter and half year ended 30th September 2019.
6. To consider and approve the appointment of Independent Director of the Company.
7. 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