



# 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 - +91 484 - 2316771 / 2315294

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

CIN : L24299KL 1943PLC001192

GSTIN-32AAACT6206A1Z4

20<sup>th</sup> June 2020

## NOTICE

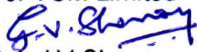
NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 29<sup>th</sup> day of June 2020 at 02.00 P.M.** at the **Registered Office 28/2917, 'Aiswarya', Ponneth Temple Road, Shanthi Nagar, Kadavanthra, Kochi - 682 020** to consider the following business:

1. To grant Leave of Absence.
2. To Read and Confirm the Minutes of previous Board Meeting held on 12<sup>th</sup> February 2020.
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 2020.
7. To authorize Mr. Joseph Varghese, Incorporation of a subsidiary company with 100% shareholding of TCM Ltd, which will manufacture healthcare products.
8. To Consider the proposal to appoint the Secretarial Auditor of the Company.
9. 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. Mr. Shibu C C