



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

11th February 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 February 2019 at 10.00 A.M.** at a shorter notice with the consent of all directors, at the **Registered Office 54/555, Elenjikal, Muttathil Lane, Kadavanthra, Kochi - 682 020** to consider the following business:

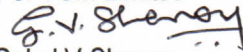
1. To grant Leave of Absence
2. To Authorize Mr. Joseph Varghese, Managing Director to negotiate, finalize the terms and conditions of the proposed potential acquisition of Edayar Zinc Limited shares within TCM Ltd and sign on behalf of the Company the final "Term Sheet" for the said potential acquisition and also in all necessary documents.
3. To reconstitute Audit Committee by inducting Cl. Somanathan A. as a Member of the Audit Committee.
4. To reconstitute Nomination and Remuneration Committee by inducting Cl. Somanathan A. as a Member of the Nomination and Remuneration Committee.
5. To reconstitute Share Transfer Committee by inducing Cl. Somanathan A. as a Member of the Share Transfer Committee.
6. Any other matter with the permission of the Chair.

Kindly make it convenient to attend the meeting.

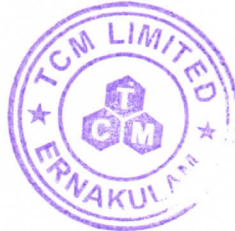
Thanking you,

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. Cl. Somanathan.A