



# TCM Limited

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

**Regd. Office :** House No.28/2917, A iswarya,  
Ponnet Temple Road, Shanthi Nagar,  
Kadavanthra, Cochin - 682 020.  
Phone - 0484 - 2316771, 0484 - 2315294  
Email : info@tcmlimited.in / Web. www.tcmlimited.in  
CIN : L24299KL 1943PLC001192  
GSTIN-32AAACT6206A1Z4

16<sup>th</sup> August 2021

## NOTICE

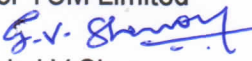
Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held **Thursday, the 19<sup>th</sup> day of August 2021 at 10.30 A.M.** at the **Registered Office 28/2917, 'Aiswarya', Shanthi Nagar, Ponnet Temple Road, Kadavanthra, Kochi - 682 020** to consider the following business:

1. To grant Leave of Absence
2. Approval of Directors Report, Corporate Governance Report and Secretarial Auditors Report for the FY 2020-2021.
3. Fixation of Date, Time and Agenda for the 77<sup>th</sup> Annual General Meeting of the Company to be held through Video Conferencing/ Other Audio Visual Means ("VC/OAVM) and approve the Notice.
4. Closure of Share Transfer Register and Register of Shareholders.
5. To determine the Directors to be retired by rotation at the ensuing AGM.
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. Mr. Shibu C C
5. Mrs. Rani Jose