



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 - 0484 - 2316771, 0484 - 2315294

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

CIN : L24299KL 1943PLC001192

GSTIN-32AAACT6206A1Z4

18th January 2022

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 19th January, 2022 at 10:30 A.M.** at the **Registered Office- 28/2917, 'Aiswarya', Shanthi Nagar, Ponneth Temple Road, Kadavanthra, Kochi- 682 020,** to inter alia, consider and approve:-

1. An agreement to engage M/s Turnkey Advisory Services Pvt Ltd, Ernakulam for advising on planning, implementing and delivery of commercial projects in the land located at Kalamassery.
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. Shibu C C

4. Mr. Jose Jacob
5. Mr. G. Mahesh
6. Mrs. Rani Jose