



# 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

Email : [info@tcmlimited.in](mailto:info@tcmlimited.in) / Web. [www.tcmlimited.in](http://www.tcmlimited.in)

CIN : L24299KL 1943PLC001192

GSTIN-32AAACT6206A1Z4

02<sup>nd</sup> November 2024

## NOTICE OF BOARD MEETING NO.05/2024-25

NOTICE is hereby given that a meeting of the Board of Directors (Meeting No. 05/2024-25) of the Company is scheduled to be held on **Tuesday, the 12<sup>th</sup> day of November 2024 at 10.30 A.M.** at the **Registered Office 28/2917, 'Aiswarya', Shanthi Nagar, Ponneth Temple Road, Kadavanthra, Kochi- 682 020** to consider and approve the following business:

1. To grant Leave of Absence
2. To Read and Confirm the Minutes of the previous Board Meetings held on 14<sup>th</sup> August 2024 and 27<sup>th</sup> August 2024.
3. The Consolidated and Standalone Unaudited Financial Statements of the Company for the quarter ended 30<sup>th</sup> September 2024.
4. 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. Jose Jacob
4. Mr. G. Mahesh

5. CS Sreenivasa Bhat S
6. Mrs. Rani Jose
7. Mr. Ramesh Babu
8. Mr. Bobby John