



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

03rd August 2019

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held **Monday, the 12th day of August 2019 at 11.00 A.M.** 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 Read and Confirm the Minutes of the previous Board Meeting held on 06th July 2019.
3. To consider the Unaudited Financial Results for the Quarter ended 30th June 2019.
4. Ratification of Share Transfer/ Transmission.
5. Approval of Directors Report and Corporate Governance Report for the FY 2018-2019.
6. Fixation of Date, Time, Venue and Agenda for the 75th Annual General Meeting of the Company and approve the Notice.
7. Closure of Share Transfer Register and Register of Shareholders.
8. 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. Mrs. Rani Jose
5. Lt. Cl. (Retd) V.A. Somanathan