



# 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

05<sup>th</sup> December 2022

## NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 06<sup>th</sup> day of December 2022 at 10.00 A.M.** at a shorter notice with the consent of all directors, at the **Registered Office 28/2917, 'Aiswarya', Shanthi Nagar, Ponneth Temple Road, Kadavanthra, Kochi- 682 020** to consider the following business:

1. To grant Leave of Absence.
2. Approval the incorporation of a new wholly owned subsidiary company in the name of TCM SOLAR PRIVATE LIMITED with 100% shareholding of TCM Ltd to do business of generating, producing, transmitting, supplying, distributing and dealing in electricity and all forms of energy and power derived by any source whether nuclear, stream, hydro, tidal, wind, solar, hydrocarbon fuel or any other form, kind or description.
3. 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. Mrs. Rani Jose
6. Mr. Ramesh Babu