



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

01st February 2019

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company which was originally scheduled to be held on 07th February 2019 is postponed to **Monday, the 11th day of February 2019 at 10.00 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 14th November 2018.
3. To take note of the resignation of Executive Director, CA Shyama P Menon from the Board effective from 10th December 2018.
4. Ratification of Share Transfer/Transmission
5. To consider the Unaudited Financial Results for the Quarter ended 31st December 2018.
6. 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.Cl. Somanathan.A