



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

04th July 2019

NOTICE

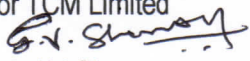
NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 06th day of July 2019 at 10.00 A.M.** at the **Registered Office 54/555, Elenjikal, Muttathil Lane, Kadavanthra, Kochi - 682 020** to consider the following business:

1. To grant Leave of Absence
2. To Authorize Mr. Joseph Varghese, Managing Director on behalf of our Company to issue a Letter of Acceptance to M/s Aquamec Ltd, Sakyla, Finland for the Offer for supply of one number of 'Watermaster Multipurpose Amphibian Dredger' through M/s Dharsan Dredging & Constructions Pvt Ltd, Chengalpattu, Tamil Nadu.
3. To Authorize Mr. Joseph Varghese, Managing Director to open a Letter of Credit facility on behalf of our Company with ICICI Bank, Ernakulam amounting to Euro 11,35,148 to finance the purchase of 'Watermaster Multipurpose Amphibian Dredger' from M/s Aquamec Ltd, Sakyla, Finland through M/s Dharsan Dredging & Constructions Pvt Ltd, Chengalpattu, Tamil Nadu.
4. To Authorize Mr. Joseph Varghese, Managing Director to issue a Purchase Order amounting to Euro 11,35,148 for supply of one number of 'Watermaster Multipurpose Amphibian Dredger' from M/s Aquamec Ltd, Sakyla, Finland through M/s Dharsan Dredging & Constructions Pvt Ltd, Chengalpattu, Tamil Nadu.
5. 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) Somanathan.A