



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

21.05.2018

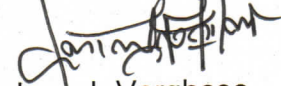
NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday 29th day of May 2018 at 2.00 P.M. at Registered Office 54/555, Elenjickal, Muttathil Lane, Kadavanthara, Cochin-682020 to consider the following business:

1. To grant leave of absence
2. Confirmation of the Minutes of the previous Board Meeting.
3. Ratification of Share transfer/Transmission
4. Consideration of Balance Sheet and Profit and Loss Account for the year ended 31st March 2018
5. Auditors Report.
6. Resignation of Mr.T.S.Rajagopalan
7. Appointment of Additional Directors
8. Any other matter with the permission of the chair.

Kindly make it convenient to attend the meeting.

Yours faithfully
For TCM Limited


Joseph Varghese
Managing Director

1. Mr.George Varghese
2. Mr.Ramesh Babu
3. Mrs.Rani Jose

Factories at : Mettur Dam & Tuticorin

TCM C&F Distribution Division, 57/569(A), Valiyaparambil House, Chilavanoor Road,
Cochin - 682 020. Ph.: 0484 - 2323700