



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 - +91 484 - 2316771 / 2315294

Email : info@tcmlimited.in / Web. www.tcmlimited.in

CIN : L24299KL 1943PLC001192

GSTIN-32AAACT6206A1Z4

04th February 2020

NOTICE


Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 12th day of February 2020 at 02.00 P.M. at the Registered Office 28/2917, 'Aiswarya', Shanthi Nagar, Ponneth Temple Road, Kadavanthra, Kochi - 682 020** to consider and approve the following business:

1. To grant Leave of Absence
2. To Read and Confirm the Minutes of the previous Board Meetings held on 12th November 2019, 11th December 2019 & 31st December 2019.
3. To consider the Unaudited Financial Results for the Quarter ended 31st December 2019.
4. Ratification of Share Transfer/ Transmission.
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. Mr. Shibu C C
5. Mrs. Rani Jose