



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

TCM No.189/2019
12th August 2019

M/s The Bombay Stock Exchange,
Registered Office
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

BSE SCRIPT CODE - 524156


Dear Sir,

Sub:-Intimation for Book Closure for the purpose of 75th Annual General Meeting of the Company to be held on Saturday, 28th September 2019.

In pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 read with Section 91 and other applicable provisions of the Companies Act, 2013, we would like to inform that the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 21st September 2019 to Saturday, 28th September 2019 (both days inclusive) and decided to fix Friday, 20th September 2019 as the record date for identifying the shareholders eligible to vote for the purpose of 75th Annual General Meeting of the Company to be held on Saturday, 28th September 2019 for the Financial Year ended on 31st March 2019.

Kindly take the same on records.

Thanking you,
Yours faithfully
For TCM Limited


Gokul V Shenoy
Company Secretary

