



# TCM Limited

(Formerly Travancore Chemical & Mfg. Co. Ltd.)

Regd. Office : House No.54/555, MLRWA No. 21  
Elenjickal, Muttathil Lane, Kadavanthra, Cochin 682 020  
Phone - 0484 - 2205294, 0484 - 2203771  
Email : info@tcmlimited.in/Web. www.tcmlimited.in  
CIN : L24299KL 1943PLC001192

05.11.2018

## NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday 14<sup>th</sup> day of November 2018 at 12.00 PM at Registered Office 54/555, Elenjickal, Muttathil Lane, Kadavanthra, Cochin-682 020 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. To consider the unaudited results for the quarter ended 30.09.2018
5. Appointment of Company Secretary
6. 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. Ramesh Babu
3. Mrs. Rani Jose
4. Mrs. Shyama P Menon
5. Mr. Somanathan.A