



# TCM Limited

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

**Regd. Office :** 28/2917, "Aiswarya",  
Poneth Temple Road, Shanthi Nagar,  
Kadavanthra, Cochin - 682 020.  
Phone - 0484 - 2316771

Email : info@tcmlimited.in / Web. www.tcmlimited.in  
CIN : L24299KL 1943PLC001192  
GSTIN-32AAACT6206A1Z4

20<sup>th</sup> May 2026

## NOTICE OF BOARD MEETING NO.01/2026-27

NOTICE is hereby given that a meeting of the Board of Directors (Meeting No. 01/2026-27) of the Company is scheduled to be held on **Tuesday, the 26<sup>th</sup> day of May 2026 at 10.30 A.M.** at the **Registered Office 28/2917, 'Aiswarya', Shanthi Nagar, Poneth Temple Road, Kadavanthra, Kochi- 682 020** to consider and approve the following business:

1. To grant Leave of Absence
2. For Consideration of Consolidated and Standalone Audited Balance Sheet and Profit and Loss Account for the year ended 31<sup>st</sup> March 2026.
3. To Consider the proposal to appoint the Internal Auditor for the FY 2026-27.
4. 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. Jose Jacob
4. Mr. G. Mahesh
5. CS Sreenivasa Bhat S
6. Mrs. Rani Jose
7. Mr. Ramesh Babu
8. Mr. Bobby John