



# TCM Limited

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

Regd. Office : 28/2917, "Aiswarya",

Ponneth Temple Road, Shanthi Nagar,

Kadavanthra, Cochin - 682 020.

Phone - 0484 - 2316771

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

CIN : L24299KL 1943PLC001192

GSTIN-32AAACT6206A1Z4

17<sup>th</sup> February 2026

## NOTICE OF BOARD MEETING NO.06/2025-26

NOTICE is hereby given that a meeting of the Board of Directors (Meeting No. 06/2025-26) of the Company is scheduled to be held on **Tuesday, the 17<sup>th</sup> day of February 2026 at 02.00 P.M.**, at the **Registered Office 28/2917, 'Aiswarya', Shanthi Nagar, Ponneth Temple Road, Kadavanthra, Kochi- 682 020**, on a shorter notice, with the consent of all the directors, to consider and approve the following business:

1. To Authorized Mr. Joseph Varghese, Managing Director to accept a Term Loan of Rs. 1.37 Crore (Rupees One Crore Thirty Seven Lakh Only), at a Rate of Interest of 9.60% (Variable), floating from Indian Bank, Vytilla Branch, Emakulam, to be repaid in residual 174 EMIs commencing after 6 months holiday period, with interest to be serviced as and when debited, and holiday period to commence immediately after disbursement, on mortgaging Door nos. 8/96-2 & 3 of our Hi-Lite property, Maradu, Emakulam, for our working capital needs.

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