



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 - 0484 - 2316771, 0484 - 2315294

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

CIN : L24299KL 1943PLC001192

GSTIN-32AAACT6206A1Z4

04th February 2022


NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 12th February, 2022 at 12:30 P.M.** at the **Registered Office- 28/2917, 'Aiswarya', Shanthi Nagar, Ponneth Temple Road, Kadavanthra, Kochi- 682 020,** to inter alia, consider and approve:-

1. The Consolidated and Standalone Unaudited Financial Statements of the Company for the Quarter ended 31st December 2021.
2. 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. Shibu C C

4. Mr. Jose Jacob
5. Mr. G. Mahesh
6. Mrs. Rani Jose