



TCM Limited

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

Regd. Office : House No.28/2917, "Aiswarya",
Ponnet 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

18th April 2022

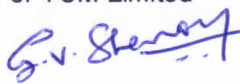
NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 21st April, 2022 at 03:00 P.M.** at the **Registered Office- 28/2917, 'Aiswarya', Shanthi Nagar, Ponnet Temple Road, Kadavanthra, Kochi- 682 020**, to inter alia, consider and approve:-

1. To approve the Number of shares to be issued on a rights basis, Rights Issue Price, Rights Entitlement, the Record Date, the Letter of Offer, the Abridged Letter of Offer and other issue materials.
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. Jose Jacob

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