



# 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

28<sup>th</sup> June 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 02<sup>nd</sup> July, 2022 at 10:30 A.M.** at the **Registered Office- 28/2917, 'Aiswarya', Shanthi Nagar, Ponneth Temple Road, Kadavanthra, Kochi- 682 020**, to inter alia, consider and approve:-

1. Fixation of Date, Time and Agenda for an Extra Ordinary General Meeting (EGM) of the Company to be held through Video Conferencing/ Other Audio Visual Mode (VC/OAVM) and approve the Notice.
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