



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

29th December 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 31st day of December 2022 at 11.00 A.M.** at a shorter notice with the consent of all directors, at the **Registered Office 28/2917, 'Aiswarya', Shanthi Nagar, Ponneth Temple Road, Kadavanthra, Kochi- 682 020** to consider the following business:

1. Appointment of Additional Directors (Independent Directors) of the Company.
2. Reconstitution of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and constitution of Risk Management Committee.
3. 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
6. Mr. Ramesh Babu