



TCM Limited

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

Regd. Office.: House No.54/555, MLRWA No. 21
Elenjikal, Muttathil Lane, Kadavanthra, Cochin - 682 020
Phone - 0484 - 2205294, 0484 - 2203771
Email : info@tcmlimited.in/Web. www.tcmlimited.in
CIN : L24299KL 1943PLC001192

30th December 2019

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday**, the **31st day of December 2019** at **10.30 A.M.** at the **Registered Office 54/555, Elenjikal, Muttathil Lane, Kadavanthra, Kochi - 682 020** to consider and approve the following business:

1. Shifting of Registered Office of the Company within the local limits of the city- House No.28/2917, "Aiswarya", Ponneth Temple Road, Shanthy Nagar, Kadavanthra , Kochi – 682 020.
2. Incorporation of a subsidiary company with 51% shareholding of TCM Ltd, which will provide IT/ Internet enabled solutions for training and education, Live tutoring using Internet/VC, Professional coaching or Tuitions, Training and Research in to Robotics, Consulting services, developing software products in the field of training, education and further selling, licensing and franchising software products.
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

G.V. Shenoy

Gokul V Shenoy
Company Secretary



1. Mr. Joseph Varghese, Managing Director
2. Mr. George Varghese
3. Mr. Ramesh Babu
4. Mr. Shibu C C
5. Mrs. Rani Jose

Factories at : Mettur Dam & Tuticorin

TCM SOLAR Division, 57/569(A), Valiyaparambil House, Chilavanoor Road, Cochin - 682 020. Phone 0484 - 2203771