



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 - +91 484 - 2316771 / 2315294

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

CIN : L24299KL 1943PLC001192

GSTIN-32AAACT6206A1Z4

PUBLIC NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF TCM LIMITED

The Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) have permitted the listed companies to send the Notice for the Annual General Meeting (AGM) and the Annual Report for the Calendar year 2020 to all the shareholders by E-mail only due to the prevailing pandemic situation of COVID 19 and difficulties and risks involved in dispatch of the physical copies of the same.

In order to send the Notice for the AGM and the Annual Report and other communication to the shareholders in e-form, We request all the shareholders of our company, TCM Ltd, who have not yet registered their E-mail and Mobile number, to register the same immediately in respect of shares held in DEMAT form with the Depository Participants and in respect of shares held in Physical form by communicating to our Registrar and Share Transfer Agent (RTA), M/s Cameo Corporate Services Limited with address as- Subramanian Building, No.1 Club House Road, Chennai- 600 002, Email- agm@cameoindia.com

In pursuant to the General Circular No.20/2020 dt. 05th May 2020 issued by the MCA, the company has also alternatively enabled a process for the limited purpose of receiving the company's Annual Report and Notice of the AGM with our Registrar to allow such shareholders to update/ modify and change their email address and the mobile number on a temporary basis by providing the basic credentials which may be asked for verification during the process by the RTA.

For updating E-mail and mobile number electronically, kindly contact agm@cameoindia.com

For TCM Limited

Gokul V. Shenoy
Company Secretary

Place : Ernakulam
Date : 15.06.2020

