



# 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  
Email : info@tcmlimited.in / Web. www.tcmlimited.in  
CIN : L24299KL 1943PLC001192  
GSTIN-32AAACT6206A1Z4

11th May 2024

## NOTICE OF BOARD MEETING NO.01/2024-25

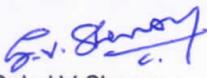
NOTICE is hereby given that a meeting of the Board of Directors (Meeting No. 01/2024-25) of the Company is scheduled to be held on **Monday, the 13<sup>th</sup> day of May 2024 at 12.30 P.M.** at a shorter notice with the consent of all directors, at the **Registered Office 28/2917, 'Aiswarya', Shanthi Nagar, Ponnet Temple Road, Kadavanthra, Kochi- 682 020** to consider and approve the following business:

1. To grant Leave of Absence
2. To Read and Confirm the Minutes of the previous Board Meetings held on 12<sup>th</sup> February 2024
3. To take note of the Declaration received from the Directors in Form MBP-1 pursuant to Section 184(1) of the Companies Act, 2013 read with Rule 9(2) of the Companies (Meeting of Board and its Powers) Rules, 2014.
4. To take note of the Declaration furnished by Directors in Form DIR-8 pursuant to Section 164(2) of the Companies Act, 2013.
5. To discuss and decide upon the possibilities of entering into a Memorandum of Understanding with M/s Biogenix Inc Pvt Ltd, Lucknow for contract manufacture of various reagents which are used in diagnostic laboratories for various tests, on behalf of our company.
6. 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. CS Sreenivasa Bhat S
6. Mrs. Rani Jose
7. Mr. Ramesh Babu
8. Mr. Bobby John