



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

20th May 2024

NOTICE OF BOARD MEETING NO.02/2024-25

NOTICE is hereby given that a meeting of the Board of Directors (Meeting No. 01/2023-24) of the Company is scheduled to be held on **Monday, the 27th day of May 2024 at 10.30 A.M.** 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. For Consideration of Consolidated and Standalone Audited Balance Sheet and Profit and Loss Account for the year ended 31st March 2024.
3. To Consider the proposal to appoint the Secretarial Auditor of the Company and Internal Auditor
4. 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