



# 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

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CIN : L24299KL 1943PLC001192

GSTIN-32AAACT6206A1Z4

TCM No.918/2023  
09<sup>th</sup> December 2023

M/s The Bombay Stock Exchange,  
Registered Office  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001

BSE SCRIPT CODE - 524156

Dear Sir,

Sub:-Outcome of Board Meeting held on Saturday, 09<sup>th</sup> December 2023

The Board of Directors of the Company in its meeting held on Saturday, 09<sup>th</sup> December 2023, on a shorter notice, has considered and approved the following business:-

1. Authorized the Managing Director, Mr. Joseph Varghese to sign an MOU on behalf of the Company, with Asset Homes TCM Townships Pvt Ltd for development of Company's land situated at Kalamassery, Ernakulam and accept Loan of Rs. 25 Crore under Compliance of Section 179, Section 180(1)(a) and Section 180(1)(c) of Companies Act, 2013 read with Rules made thereunder read with applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended from time to time and as applicable to the Company and create a Mortgage (until the Kalamassery land is made Charge free), in favor of M/s Asset Homes TCM Townships Private Limited, on Mettur, Tamil Nadu property (12.63 Acres of land) of the Company, as a security for release of all charges on Kalamassery land (JDA property).

The meeting commenced at 11.00 A.M. and concluded at 01:00 P.M.

Kindly take the same on records.

Thanking you,

Yours faithfully  
For TCM Limited

Gokul V Shenoy  
Shenoy

Digitally signed by  
Gokul V Shenoy  
Date: 2023.12.09  
14:16:53 +05'30'

Gokul V Shenoy  
Company Secretary

