



# 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

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

CIN : L24299KL 1943PLC001192

GSTIN-32AAACT6206A1Z4

TCM No.674/ 2023

20<sup>th</sup> October 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 20<sup>th</sup> October 2023 pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

The Board of Directors of the Company in its meeting held on Friday, 20<sup>th</sup> October, 2023 has considered and approved the following business:-

1. The Extra Ordinary General Meeting of the Company is decided to be held on Wednesday, the 22<sup>nd</sup> November 2023 through Video Conferencing/ Other Audio Visual Means (VC/OAVM) and approved the Notice.
2. The Closure of Share Transfer Register and Register of Shareholders is approved.

The meeting commenced at 03.30 P.M. and concluded at 04:00 P.M.

Kindly take the same on records.

Thanking you,  
Yours faithfully  
For TCM Limited

Gokul V Shenoy  
Digitally signed by  
Gokul V Shenoy  
Date: 2023.10.20  
16:10:06 +05'30'

Gokul V Shenoy  
Company Secretary

