



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.903/2023

24th November 2023

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

BSE SCRIPT CODE - 524156

Dear Sir,

Sub:-Outcome of Board Meeting held on Friday, 24th November 2023

The Board of Directors of the Company in its meeting held on Friday, 24th November, 2023 has considered and approved the following business:-

1. Authorized the Managing Director to further discuss and finalize the terms and conditions and sign a Joint Development Agreement, Shareholders Agreement and other relevant documents, as required, with M/s Asset Homes TCM Townships Private Limited for the Joint Development of up to 12 acres of our Company land at Kalamassery, Ernakulam.
2. Transfer of advance received amounting to Rs.3 crore for Ulundurpet Land to Tuticorin Land for sale of the same (around 7 acres of land) and also authorized Mr. Ramesh Babu, Executive Director of the Company to sign all the required documents for executing the sale deed after final negotiation.

The meeting commenced at 03.30 P.M. and concluded at 4:15 P.M.

Kindly take the same on records.

Thanking you,

Yours faithfully
For TCM Limited

Digitally signed by
Gokul V Shenoy
Date: 2023.11.24
16:27:15 +05'30'

Gokul V Shenoy
Company Secretary

