



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.221/2024

13th May 2024

**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 Monday, 13th May 2024

The Board of Directors of the Company in its meeting held on Monday, 13th May 2024, on a shorter notice, has considered and approved the following business:-

1. Read and Confirmed the Minutes of the previous Board Meetings held on 12th February 2024
2. Took 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.
3. Took note of the Declaration furnished by Directors in Form DIR-8 pursuant to Section 164(2) of the Companies Act, 2013.
4. Discussed and approved to enter 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.

The meeting commenced at 12.30 P.M. and concluded at 01:15 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: 2024.05.13
14:12:48 +05'30'

Gokul V Shenoy
Company Secretary

