



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 - +91 484 - 2316771 / 2315294

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

CIN : L24299KL 1943PLC001192

GSTIN-32AAACT6206A1Z4

TCM No. 162/2021

28th June 2021

**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 28th June 2021

The Board of Directors of the Company in its meeting held on Monday, 28th June, 2021 has considered and approved the following business:-

1. Appointment of M/s GSRV and Associates LLP (FRN S000023), Chartered Accountants, Ernakulam as the Internal Auditor of the Company for the FY 2021-2022.

The meeting commenced at 12:30 P.M. and concluded at 01:00 P.M.

Kindly take the same on records.

Thanking you,
Yours faithfully
For TCM Limited


Gokul V Shenoy
Company Secretary

