



TCM Limited

(Formerly Travancore Chemical & Mfg. Co. Ltd.)

Regd. Office : House No.28/2917, "Aiswarya",

Ponnet 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.250/2024

27th 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 27th May 2024

The Board of Directors of the Company in its meeting held on Monday, 27th May, 2024 has considered and approved the following business:-

1. Audited Standalone and Consolidated Financial Statements of the Company for the Quarter and Year ended 31st March 2024 together with the Statutory Audit Reports.
2. Declaration to the effect that the Auditor's Report on Audited Financial Results of the Company is with unmodified opinion.
3. Appointment of M/s JKM Associates, Company Secretaries, Ernakulam as the Secretarial Auditors of the Company for the FY 2023-24.
4. Appointment M/s Jomy Saimon and Associates, Chartered Accountants, Ernakulam as the Internal Auditors of the Company for FY 2024-25.

The meeting commenced at 10.30 A.M. and concluded at 12:40 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: 2024.05.27 12:43:06
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Gokul V Shenoy
Company Secretary

