



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.383/2024
27th August 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 Tuesday, 27th August 2024

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

1. To accept a loan of up to Rs.12 Crore from People's Urban Cooperative Bank (PUCB), Edapally, Ernakulam, by mortgaging the title deeds and related documents of Hi Lite Property, Maradu, owned by the company in favour of People's Urban Cooperative Bank (PUCB) for business purpose.

The meeting commenced at 10.30 A.M. and concluded at 11:15 A.M.

Kindly take the same on records.

Thanking you,

Yours faithfully
For TCM Limited

Gokul V
Shenoy

Digitally signed by Gokul
V Shenoy
Date: 2024.08.27 12:23:14
+05'30'

Gokul V Shenoy
Company Secretary

