

TCP LTD

CIN: U24200TN1971PLC005999

Registered Office: No.4. Karpagambal Nagar, Mylapore, Chennai 600004.

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CORRENGENDUM TO THE NOTICE PUBLICATION DATED 8TH SEPTEMBER, 2023

With reference to the above, Notice is hereby given that the 51st Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, the 20th October, 2023 at 03.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the Business, as set out in the Notice of the 51st AGM, in compliance with the applicable provisions of the Companies Act 2013 and the Rules made thereunder read with MCA Circular No. 09/2023 dated September 25, 2023 along with previous circulars.

In Compliance with the Circulars of MCA, electronic copy of notice of AGM for the Financial Year 2022-2023 have been sent to all the members on 28th September, 2023 whose email ids were registered with the Company/RTA/Depository Participant(s).

Book closure: NOTICE is also hereby given that pursuant to section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, the **Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 14th October 2023 to Friday, 20th October 2023 (both days inclusive)** for the purpose of the 51th Annual General Meeting.

Cut-Off date: The Company has fixed **13th October 2023 as the ‘Cut-Off’ date** to ascertain the eligibility of members for e-voting.

E-Voting: The e-voting would commence on **Tuesday, 17th October 2023 at 9 A.M. and will end on Thursday, the 19th October 2023 at 5 P.M.** during which period the members may cast their vote electronically. Thereafter, the e-voting module shall be disabled by the CDSL.

The facility of joining the 51th AGM through VC/OAVM will be opened 15 minutes before the scheduled start time and will be open up to 15 minutes after the scheduled start time of the 51th AGM, i.e., from 02.45 p.m. to 03.15 p.m. by using the login credentials.

Apart from the above, all other information remains the same.

The original publication web link: <https://www.tcpindia.com/agm.html>

By order of the Board
For TCP Limited

V.R. Venkataachalam
Chairman & Managing Director
DIN: 00037524

Place: Chennai

Date: 28th September, 2023