



THANGAMAYIL
JEWELLERY LIMITED

TMJL | CS | 27.07.2016

To

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Intimation Regarding Payment of Dividend

We are glad to inform you that at the 16th Annual General Meeting held on 27.07.2016, the Shareholders of the company passed a resolution for payment of dividend @ Rs. 1/- per share of Face value of Rs. 10 per Equity share (10%) and the same will be paid on or before 03rd August 2016. Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Thangamayil Jewellery Limited

(CS.V. Vijayaraghavan)

Company Secretary