TMJL | CS | Dt.28.05.2018

THANGAMAYIL
JEWELLERY LIMITED

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E),
Mumbai – 400 001.

Sir,

Sub: Payment of dividend – correction

With reference to your email dated 28/05/2018 regarding the captioned subject we state as follows:

Dividend recommended by the Board at the meeting held on 25/05/2018 is **Rs.3.5 per equity share** of Rs.10 each (35%), subject to approval of shareholders in the ensuing Annual General Meeting.

There has been some clerical error while entering the data in quick result at NEAPS as Rs.35 per share instead of **Rs.3.5 per equity share.** We stand corrected and request you to take the above corrections on your records. We deeply regret the error.

However, in our letter dated 26/05/2018 we have clearly mentioned the dividend as **Rs.3.5 per equity share** which has been duly recorded in NEAPS – Announcements which you may please kindly note.

Thanking you,
Yours Faithfully,
For Thangamayil Jewellery Limited,

(CS.V.Vijayaraghavan)
Company Secretary

Regd, office: 124, Nethaji Road, Madurai 625001. Tel: 0452-2345553 Fax : 2344340
Corporate Office : 25/6, Palami center, II & III floor, Narayanapuram, Near Ramakrishna Mutt, New Natham Road, Madurai-625014. Tel : 0452 - 2565553 Fax : 2566560
Visit us : www.thangamayil.com email : care@thangamayil.com CIN-L36911TN2000PLC044514 GSTIN: 33AABCT5698M1ZQ