

TMJL | CS | 05.10.2015



THANGAMAYIL
JEWELLERY LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Corporate Communications Department
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai- 400051

Dear Sir,

Sub: Intimation regarding Board meeting of the Company to consider and approve the Un-Audited financial results for the 2nd Quarter ended 30.09.2015 – under Clause 41(III) (a) of listing agreement.

We hereby give notice that a meeting of the Board of Directors of the Company will be held at the Corporate office of the Company at 25/6 Palami Center, New Natham Road, Madurai – 625014 on Monday, 19th October 2015, inter-alia to consider and approve the Un-Audited financial results for the 2nd Quarter ended 30.09.2015.

Thanking You,

Yours Faithfully,
For Thangamayil Jewellery Limited

(CS.V. Vijayaraghavan)
Company Secretary