



**THANGAMAYIL**  
JEWELLERY LIMITED

**TMJL | CS | 17.10.2014**

**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 2<sup>nd</sup> Quarter ended 30.09.2014 – 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 Wednesday, 12<sup>th</sup> November 2014, inter-alia to consider and approve the un-audited financial results for the 2<sup>nd</sup> Quarter ended 30.09.2014.

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 **CIN-L36911TN2000PLC044514**

**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](http://www.thangamayil.com) email : [info@thangamayil.com](mailto:info@thangamayil.com)