

TMJL|CS|29.07.2015



THANGAMAYIL
JEWELLERY LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Corporate Communications Department

Exchange Plaza

Bandra Kurla Complex

Bandra East,

Mumbai - 400 051.

Dear Sir,

Sub: 15th Annual General Meeting held today (29.07.15)

This is to inform you that at the 15th Annual General Meeting of the Company concluded today at the Chamber of Commerce building, Madurai - 9, the Chairman of the Company ordered a poll on all the resolutions from item no. 1 to 8 of the notice of the 15th AGM to provide voting facility to all the Shareholders and proxy holders who attended the AGM, in proportion to their Shareholding.

The details of voting results of the poll ordered at the AGM and the electronic voting opted by the Shareholders on all the resolutions from item no. 1 to 8 of the notice of the 15th AGM between 26th July 2015 to 28th July 2015 with regard to electronic voting and on 29th July, 2015 by poll (AGM) will be forwarded separately on declaration of voting results, in the format prescribed under Cl.35 (a) of the listing agreement.

Thanking you,

Yours faithfully,

For **Thangamayil Jewellery LTD.,**

(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 : sales@thangamayil.com CIN-L36911TN2000PLCO44514