



THANGAMAYIL
JEWELLERY LIMITED

TMJL/CS/DT.29.07.2015

To

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Corporate Communications Department

Exchange Plaza, Plot No C/1, G Block

Bandra (E),

Mumbai – 400 051.

Dear Sir,

Sub: Intimation Regarding Payment of Dividend

We are glad to inform you that at the 15th Annual General Meeting held on 29.07.2015, 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 05th August 2015. Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Thangamayil Jewellery Limited

(CS.V. Vijayaraghavan)

Company Secretary