



**THANGAMAYIL**  
JEWELLERY LIMITED

TMJL|CS|Dt.05.02.2015

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

Corporate Communications Department

Exchange Plaza

Bandra Kurla Complex

Bandra East

Mumbai- 400051

Sir,

**SUB: Appointment of Woman Director U/S/149 (1) of the Companies act,2013**

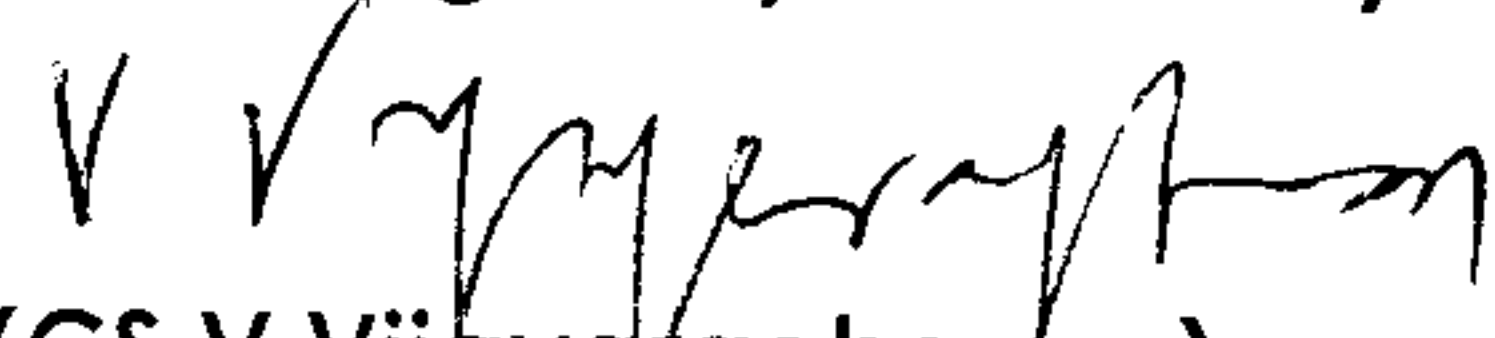
We are pleased to inform you that we have appointed **Smt.YAMUNA VASINI DEVA DAS**, wife of Shri.Balarama Govinda Das, our Managing Director, as an additional director in compliance of the act in the Board Meeting held on 04.02.2015.

Kindly take the same on your records.

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