



THANGAMAYIL
JEWELLERY LIMITED

TMJL | CS | 11.01.2016

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 3rd Quarter ended 31.12.2015 – under Regulations 29 (1) (a) of SEBI (Listing Obligations And Disclosure Requirements) regulations 2015.

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, 25th January 2016, inter-alia to consider and approve the Un-Audited financial results for the 3rd Quarter ended 31.12.2015.

Thanking You,

Yours Faithfully,
For Thangamayil Jewellery Limited

(CS.V. Vijayaraghavan)
Company Secretary