



THANGAMAYIL
JEWELLERY LIMITED

TMJL | CS | 14.07.2016

To

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (E), Mumbai – 400 051

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Intimation regarding Board meeting of the Company to consider and approve the Un-Audited financial results for the 1st Quarter ended 30.06.2016 – 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 Tamilnadu Chamber of Commerce & Industry No.178B, Kamarajar Salai, Madurai – 625 009 on Wednesday, 27th July 2016, inter-alia to consider and approve the Un-Audited financial results for the 1st Quarter ended 30.06.2016.

Thanking You,

Yours Faithfully,

For Thangamayil Jewellery Limited

(CS.V. Vijayaraghavan)

Company Secretary