



THANGAMAYIL
JEWELLERY LIMITED

TMJL | CS | 25.05.2016

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 book closure date during Annual General Meeting and Recommendation of Dividend by the Board under Regulation 29 (1) (E) of SEBI (LODR) regulations, 2015.

In continuation of our letter dated 25.05.2016 forwarding the Audited Financial results for the period ended 31.03.2016 duly approved by the Board of Directors at the meeting held on 25.05.2016, we furnish below following information:

1. Date of Annual General Meeting – 27th July 2016 at Madurai.
2. Book Closure date for the purpose of Annual General Meeting to be held on 27th July 2016 and payment of dividend to Shareholders as on the date: 18th July 2016 to 27th July 2016 (both dates inclusive)
3. Dividend recommended by the Board – A Dividend of Rs.1 per Equity share of Rs.10 each (10%), subject to approval of shareholders in the ensuing Annual General Meeting.
4. Payment Date – will be announced once shareholders approve the dividend at the Annual General Meeting to be held on 27.07.2016.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Thangamayil Jewellery Limited,

(CS.V.Vijayaraghavan)

Company Secretary

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Visit us : www.thangamayil.com email : sales@thangamayil.com CIN-L36911TN2000PLCO44514