



THANGAMAYIL
JEWELLERY LIMITED

TMJL | CS | 07.07.2014

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 1st Quarter ended 30.06.2014 – under clause 41(III)(a) of listing agreement.

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 Wednesday, 30th July 2014, inter-alia to consider and approve the un-audited financial results for the 1st Quarter ended 30.06.2014.

Thanking You,

Yours Faithfully,
For Thangamayil Jewellery Limited

(CS.V. Vijayaraghavan)
Company Secretary