

TMJL | CS | 26.05.2014

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Corporate Communication Department

Exchange Plaza

Bandra Kurla Complex,

Bandra East,

Mumbai – 400 051.

Dear Sir,

SUB: Intimation regarding book closure date during Annual General Meeting and Recommendation of Dividend by the Board under Clause 16 of listing agreement.

In continuation of our letter dated 26.05.2014 forwarding the Audited Financial results for the period ended 31.03.2014 duly approved by the Board of Directors at the meeting held on 26.05.2014, we furnish below following information:

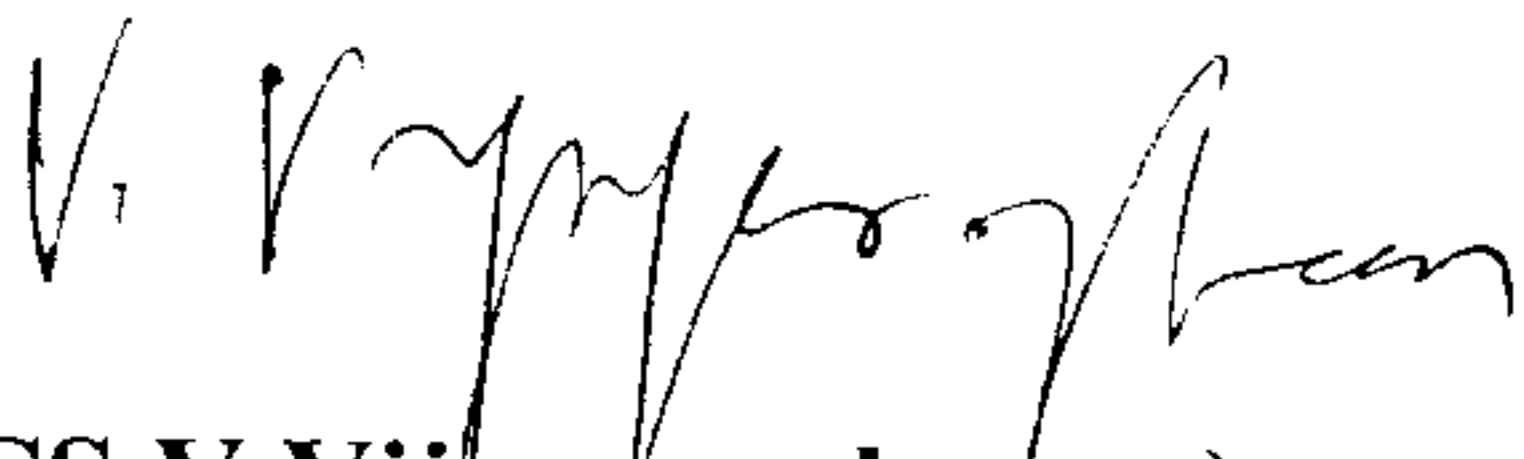
1. Date of Annual General Meeting – 30th July 2014 at Madurai
2. Book Closure date for the purpose of Annual General Meeting to be held on 30th July 2014 and payment of dividend to share holders as on the date: 21st July 2014 to 30th July 2014 (both dates inclusive)
3. Dividend recommended by the Board – 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 30.07.2014.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Thangamayil Jewellery Limited,


(CS.V.Vijayaraghavan)

Company Secretary



THANGAMAYIL
JEWELLERY LIMITED