



THANGAMAYIL
JEWELLERY LIMITED

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON THURSDAY 9th JULY 2015 AT CORPORATE OFFICE AT 25/6, PALAMI CENTER, NEW NATHAM ROAD, MADURAI-625014 AT 11.30 AM TO TRANSACT THE FOLLOWING AGENDA:

1. Confirmation of minutes of the previous meeting held on 11.06.2015.
2. To consider, approve and take on records the unaudited financial results for the First quarter ended 30.06.2015.
3. Any other matter with the permission of the chair.

You are requested to make it convenient to attend the meeting.

BY THE ORDER OF THE BOARD

For Thangamayil Jewellery Limited

(CS.V.Vijayaraghavan)

Company Secretary

Place: Madurai

Date: 24.06.2015