

THANGAMAYIL JEWELLERY LIMITED

Regd. Office – 124, Nethaji Road, Madurai – 625 001

CIN-L36911TN2000PLC044514

Corporate Office – 25/6, Palami Center, New Natham Road, Madurai – 625 014.

NOTICE

In terms of Regulation 47 (1) of SEBI (Listing Obligations And Disclosure Requirements) regulations, 2015, Notice is hereby given 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 Friday, 08th February 2019, inter-alia to consider and approve the Un-Audited Financial Results of the Company for the 3rd quarter ended 31.12.2018.

Date - 18.01.2019

Jewellery Limited

Place - Madurai

For Thangamayil

(CS.V. Vijayaraghavan)

Company Secretary