

NOTICE IS HEREBY GIVEN THAT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON TUESDAY, 2nd MARCH, 2021 AT THE CORPORATE OFFICE OF THE COMPANY AT 25/6, PALAMI CENTRE, NEW NATHAM ROAD, MADURAI-625014 – THROUGH VIDEO CONFERENCING AT 11.30 AM TO DISCUSS THE FOLLOWING AGENDA:

1. Confirmation of minutes of the previous meeting held on 27.01.2021
2. To consider and declare Interim Dividend, If any, for the Financial Year ending 31.03.2021.
3. Any other matter with the permission of the chair.

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

The link for video conferencing will be intimated to you later.

BY THE ORDER OF THE BOARD

For Thangamayil Jewellery Limited

(CS.V.Vijayaraghavan)

Company Secretary

Place: Madurai

Date: 23.02.2021