

**NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON MONDAY 21<sup>st</sup> SEPTEMBER, 2020 AT 1.00 Pm THROUGH VIDEO CONFERENCING TO CONSIDER FOLLOWING AGENDA:**

1. Confirmation of minutes of the previous meeting held on 29.07.2020
2. To consider and approve appointment of **Dr.Mrs.Rajakumari Jeevagan** as Woman Independent Director of the company.
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: 15.09.2020