

**NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON WEDNESDAY, 27<sup>th</sup> JANUARY, 2021 AT THE CORPORATE OFFICE, 25/6, PALAMI CENTRE, NEW NATHAM ROAD, MADURAI-625014 AT 11.30 AM THROUGH VIDEO CONFERENCING TO CONSIDER FOLLOWING AGENDA:**

1. Confirmation of minutes of the previous meeting held on 29.12.2020
2. To consider, approve and take on records the Un-Audited financial results for the 3<sup>rd</sup> quarter ended 31.12.2020.
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: 20<sup>th</sup> January, 2021