

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON WEDNESDAY 27th, 2022 AT 11.30 AM THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS (VC / OAVM) TO CONSIDER FOLLOWING AGENDA:

1. Confirmation of minutes of the previous meeting held on 19.05.2022
2. To consider, approve and take on records the Un-Audited financial results for the 1st quarter ended 30.06.2022.
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

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(CS.V.Vijayaraghavan)

Company Secretary

Place: Madurai

Date: 21st July, 2022