



THANGAMAYIL
JEWELLERY LIMITED

TMJL | CS | Dt | 21st September, 2020

To

National Stock Exchange of India Limited

BSE Limited

Exchange Plaza, Bandra Kurla Complex

Phiroze Jeejeebhoy Towers

Bandra (E), Mumbai - 400 051

Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: 20th Annual General Meeting held today (21st September, 2020) - Intimation under SEBI (Listing Obligations and Requirements) regulations, 2015.

This is to inform you that at the 20th Annual General Meeting of the Company held through Video conference concluded today (21.09.2020) at the Deemed address of the company at corporate office, 25/6, Palami Centre, New Natham Road, Madurai - 14, the Chairman of the Company ordered E-Voting on all the resolutions from item no. 1 to 5 of the notice of the 20th Annual General Meeting to provide voting facility to all the Shareholders who attended the Annual General Meeting, in proportion to their Shareholding.

The details of voting results of the E-Voting ordered on 21st September, 2020 at the Annual General Meeting and the electronic remote E-voting opted by the Shareholders on all the resolutions from item no. 1 to 5 of the notice of the 20th Annual General Meeting between 18th September to 20th September, 2020 with regard to electronic voting and on 21st September, 2020 by E-voting at Annual General Meeting will be forwarded separately on declaration of voting results, in the format prescribed under SEBI (Listing Obligations and Requirements) regulations, 2015.

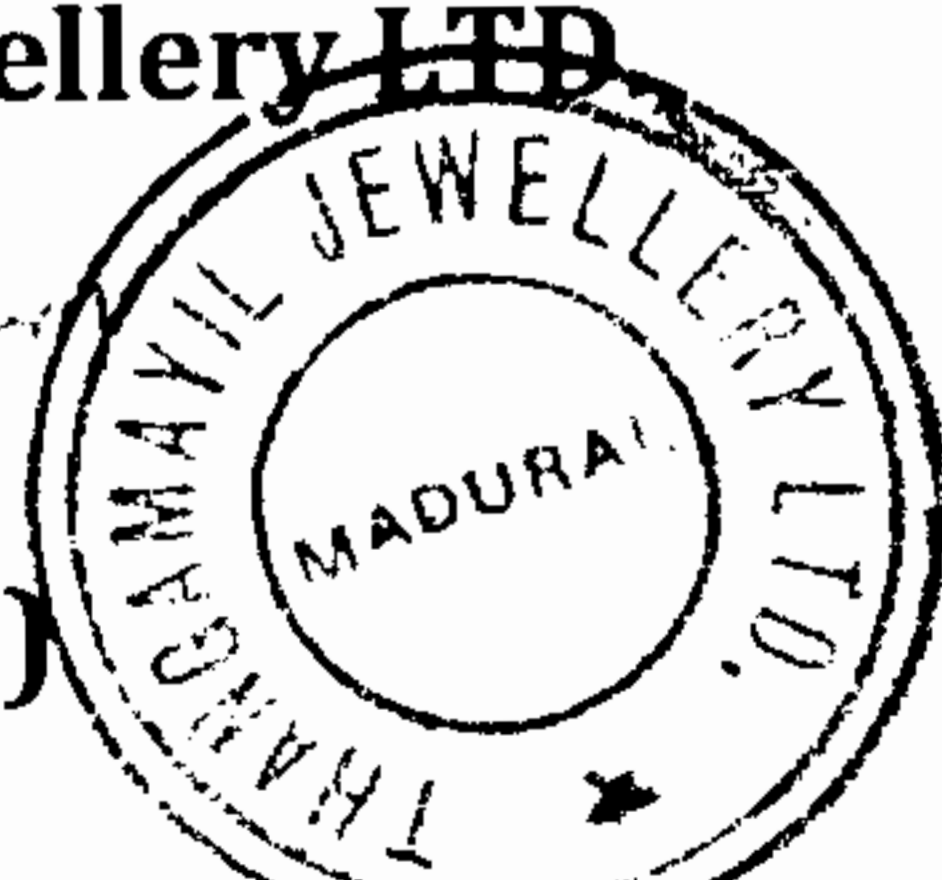
Thanking you,

Yours faithfully,

For Thangamayil Jewellery LTD

(CS.V.Vijayaraghavan)

Company Secretary



Regd, office: 124, Nethaji Road, Madurai 625001. Tel: 0452-2345553 Fax : 2344340

Corporate Office : 25/6, Palami center, II & III floor, Narayanapuram, Near Ramakrishna Mutt, New Natham Road, Madurai-625014. Tel : 0452 - 2565553 Fax : 2566560

Visit us : www.thangamayil.com email : care@thangamayil.com TOLL FREE : 1800 123 0505 CIN-L36911TN2000PLC044514 GSTIN: 33AABCT5698M1ZQ