THANGAMAYIL JEWELLERY LIMITED

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TMJL | CS | Dt | 1st August, 2019

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (E), Mumbai – 400 051

BSE Limited

Phiroze Jeejeebhopy Towers

Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Intimation Regarding Payment of Dividend

We are glad to inform you that at the 19th Annual General Meeting held on 01.08.2019, the Shareholders of the company passed a resolution for payment of dividend @ Rs. 5.00 /- per share of Face value of Rs. 10 per Equity share (50%) and the same will be paid on or before 15th August, 2019.

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Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Thangamayil Jewellery Limited, Martin (CS.V.Vijayaraghavan)

Company Secretary



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

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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 CIN-L36911TN2000PLC044514 GSTIN: 33AABCT5698M1ZQ