



THANGAMAYIL
JEWELLERY LIMITED

TMJL|CS|Dt.30.07.2014

BOMBAY STOCK EXCHANGE LIMITED

Corporate Communications Department

Floor 25, P J Towers,

Dalal Street,

Mumbai - 400 051.

Dear Sir,

Sub: 14th Annual General Meeting held today (30.07.14)

This is to inform you that at the 14th Annual General Meeting of the Company conducted today at the Chamber of Commerce building, Madurai - 9, the Chairman of the Company ordered a poll on all the resolutions from item no. 1 to 12 of the notice of the 55th AGM to provide voting facility to all the Shareholders and proxy holders who attended the AGM, in proportion to their Shareholding.

The details of voting results of the poll ordered at the AGM and the electronic voting opted by the Shareholders on all the resolutions from item no.1 to 12 of the notice of the 14th AGM between 24th July 2014 to 26th July 2014 with regard to electronic voting and on 30th July, 2014 by poll (AGM) will be forwarded separately on declaration of voting results, in the format prescribed under Cl.35 (a) of the listing agreement.

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

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