



THANGAMAYIL
JEWELLERY LIMITED

28 December, 2015

BOMBAY STOCK EXCHANGE LIMITED
Corporate Communications Department
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 001.

Sir,

Sub: Submission of Information under Regulations Clause 30(5) of SEBI (Listing Obligations and disclosure Requirements) 2015

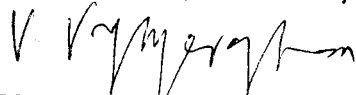
In compliance with Regulation 30 of the Captioned Regulations, the Board of Directors of the Company, while adopting the “Policy for determination of materiality of events and information” authorized the following Key Managerial Personnel of the Company to determine Materiality of an event/information.

S.No	Name	Designation	Contact Details
1	Ba.Ramesh	Joint Managing Director	Corp. Office. Thangamayil Jewellery Limited 25/6, Palami Centre, 2 nd & 3 rd Floor, New Natham Road, Madurai – 625014. Contact No: 0452-2565553 Mobile No: 09894149200 Email:companysecretary@thangamayil.com
2	B. Rajesh Kanna	Chief Financial Officer	
3	V.Vijayaraghavan	Company Secretary	

The Company secretary shall in accordingly would make necessary disclosures under the above Regulations to the concerned Stock Exchanges.

You are requested to take the above on records.

Thanking you,
Yours Faithfully,
For Thangamayil Jewellery Limited


(CS.V.Vijayaraghavan)

Company Secretary