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	Corp. Office. Thangamayil Jewellery Limited
*		Managing	
3		Director	25/6, Palami Centre, 2 <sup>nd</sup> & 3 <sup>rd</sup> Floor,
	B. Rajesh Kanna	Chief Financial	New Natham Road, Madurai – 625014.
		Officer	Contact No: 0452-2565553
	V.Vijayaraghavan	Company	Mobile No: 09894149200
TI C		Secretary	Email:companysecretary@thangamayil.com

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.Vijáyarághaván)

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: sales@thangamayil.com CIN-L36911TN2000PLCO44514