

TMJL | CS | 27.07.2016



THANGAMAYIL
JEWELLERY LIMITED

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: 16th Annual General Meeting held today (27.07.16) - Intimation under SEBI (Listing Obligations and Requirements) regulations, 2015.

This is to inform you that at the 16th Annual General Meeting of the Company concluded 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 6 of the notice of the 16th 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 6 of the notice of the 16th AGM between 24th July 2016 to 26th July 2016 with regard to electronic voting and on 27th July, 2016 by poll (AGM) 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.,**

A handwritten signature in black ink, appearing to read 'V. Vijayaraghavan', written over a white background.

(CS.V.Vijayaraghavan)

Company Secretary