

TMJL | CS | 27.07.2016

To

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (E), Mumbai - 400 051

Dear Sir,

BSE Limited

Phiroze Jeejeebhopy Towers

Dalal Street, Mumbai - 400 001

Sub: Intimation Regarding Payment of Dividend

We are glad to inform you that at the 16th Annual General Meeting held on 27.07.2016, the Shareholders of the company passed a resolution for payment of dividend @ Rs. 1 /- per share of Face value of Rs. 10 per Equity share (10%) and the same will be paid on or before 03rd August 2016. Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Thangamayil Jewellery Limited

(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

Visit us: www.thangamayil.com email: sales@thangamayil.com CIN-L36911TN2000PLC044514