



THANGAMAYIL  
JEWELLERY LIMITED

TMJL | CS | 22.05.2017

To

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Dear Sir,

**SUB: Intimation regarding book closure date during Annual General Meeting and Recommendation of Dividend by the Board under Regulation 29 (1) (E) of SEBI (LODR) regulations, 2015.**

In continuation of our letter dated 18.05.2017 forwarding the Audited Financial results for the period ended 31.03.2017 duly approved by the Board of Directors at the meeting held on 18.05.2017, we furnish below following information:

1. Date of Annual General Meeting – 26<sup>th</sup> July 2017 at Madurai.
2. Book Closure date for the purpose of Annual General Meeting to be held on 26<sup>th</sup> July 2017 and payment of dividend to Shareholders as on the date: 20<sup>th</sup> July 2017 to 26<sup>th</sup> July 2017 (both dates inclusive)
3. Dividend recommended by the Board – A Dividend of Rs.2 per Equity share of Rs.10 each (20%), subject to approval of shareholders in the ensuing Annual General Meeting.
4. Payment Date – will be announced once shareholders approve the dividend at the Annual General Meeting to be held on 26.07.2017.

Kindly take the above 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

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