



THANGAMAYIL  
JEWELLERY LIMITED

TMJL | CS | 26.07.2017

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: 17<sup>th</sup> Annual General Meeting held today (26.07.17) – Intimation under SEBI (Listing Obligations and Requirements) regulations, 2015.**

This is to inform you that at the 17<sup>th</sup> 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 9 of the notice of the 17<sup>th</sup> 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 9 of the notice of the 17<sup>th</sup> AGM between 23<sup>rd</sup> July 2017 to 25<sup>th</sup> July 2017 with regard to electronic voting and on 26<sup>th</sup> July, 2017 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.**,

**(CS.V.Vijayaraghavan)**

**Company Secretary**

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