

TMJL | CS | 26.07.2017



THANGAMAYIL
JEWELLERY LIMITED

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 Payment of Dividend

We are glad to inform you that at the 17th Annual General Meeting held on 26.07.2017, the Shareholders of the company passed a resolution for payment of dividend @ Rs. 2 /- per share of Face value of Rs. 10 per Equity share (20%) and the same will be paid on or before 04th August 2017.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Thangamayil Jewellery Limited

A handwritten signature in black ink, appearing to read 'V. Vijayaraghavan', written in a cursive style.

(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 : care@thangamayil.com CIN-L36911TN2000PLC044514