

TMJL | CS | 26.05.2018

To

National Stock Exchange of India Limited *

BSE Limited

Exchange Plaza, Bandra Kurla Complex

Phiroze Jeejeebhopy Towers

Bandra (E), Mumbai – 400 051

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 25.05.2018 forwarding the Audited Financial results for the period ended 31.03.2018 duly approved by the Board of Directors at the meeting held on 25.05.2018, we furnish below following information:

- 1. Date of Annual General Meeting 01st August 2018 at Madurai.
- 2. Book Closure date for the purpose of Annual General Meeting to be held on 01st August 2018 and payment of dividend to Shareholders as on the date: 26th July 2018 to 01st August 2018 (both dates inclusive)
- 3. Dividend recommended by the Board A Dividend of Rs.3.50 per Equity share of Rs.10 each (35%), 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 01.08.2018.

Kindly take the above on your records. Thanking you,

Yours faithfully,

For Thangamayil Jewellery Limited,

(CS.V.Vijayaraghavan)

V. V Jula Vhan

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

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