



THANGAMAYIL  
JEWELLERY LIMITED

TMJL | CS | Dt | 01.08.2018

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 18<sup>th</sup> Annual General Meeting held on 01.08.2018, the Shareholders of the company passed a resolution for payment of dividend @ Rs. 3.5 /- per share of Face value of Rs. 10 per Equity share (35%) and the same will be paid on or before 15<sup>th</sup> August 2018.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Thangamayil Jewellery Limited,**

  
(CS.V.Vijayaraghavan)

**Company Secretary**