

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 Jeejeebhopy Towers
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Information under Regulation 30 of SEBI (LODR) 2015

This is to inform you that the Board in its meeting held today (01.08.2018) approved opening of Franchisee Showrooms at Pudhukottai and Pollachi locations in Tamilnadu. The agreement in respect to the same has been signed by us with the Franchisee and it is likely that both the Franchisee Showrooms will be operative by Il quarter 2018.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Thangamayil Jewellery Limited,

V. 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 GSTIN: 33AABCT5698M1ZQ