



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: 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 II quarter 2018.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Thangamayil Jewellery Limited,

(CS.V.Vijayaraghavan)

Company Secretary