**NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON MONDAY, 17th OCTOBER, 2022 THROUGH VIDEO CONFERENCING AT 11.30 am TO CONSIDER FOLLOWING AGENDA:**

1. Confirmation of minutes of the previous meeting held on 27.07.2022
2. To consider, approve and take on records the Un-Audited financial results for the 2nd quarter ended 30.09.2022.
3. Any other matter with the permission of the chair.

You are requested to make it convenient to attend the meeting.

The link for video conferencing will be intimated to you later.

**BY THE ORDER OF THE BOARD**

**For** **Thangamayil Jewellery Limited**

**(CS.V.Vijayaraghavan)**

**Company Secretary**

Place: Madurai

Date: 07th October, 2022