**NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON THURSDAY 1st FEBRUARY, 2024 AT CORPORATE OFFICE 25/6, PALAMI CENTER, NEW NATHAM ROAD, MADURAI AT 11.30 am TO CONSIDER FOLLOWING AGENDA:**

1. Confirmation of minutes of the previous meeting held on 01.11.2023
2. To consider, approve and take on records the Un-Audited financial results for the 3rd quarter ended 31.12.2023.
3. To consider and approve declaration of Interim Dividend, if any,
4. Any other matter with the permission of the chair.

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

**BY THE ORDER OF THE BOARD**

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

**-sd-**

**(CS.V.Vijayaraghavan)**

**Company Secretary**

Place: Madurai

Date: 25th January, 2024