**NOTICE IS HEREBY GIVEN THAT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON MONDAY, 24th JULY, 2023 AT OUR CORPORATE OFFICE OF THE COMPANY AT 25/6, PALAMI CENTER, NEW NATHAM ROAD, MADURAI - 625014 AT 11:30 AM TO DISCUSS THE FOLLOWING AGENDA:**

1. Confirmation of the minutes of the previous meeting held on 18.07.2023.
2. To consider and approve Un-Audited Financial results for the Quarter ended 30.06.2023.
3. Any other matter with the permission of chair.

BY ORDER OF THE BOARD   
For Thangamayil Jewellery Limited   
-sd-   
(CS.V.Vijayaraghavan)   
Company Secretary

Date: 14.07.2023   
Place: Madurai