

NOTICE IS HEREBY GIVEN THAT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON FRIDAY, 03.05.2024 AT THE CORPORATE OFFICE OF THE COMPANY AT 25/6, PALAMI CENTRE, 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 25.03.2024
2. To consider and take note of disclosure of interest by directors u/s.184 (MBP-1) and declaration of independent directors u/s.149 (7).
3. To consider and approve appointment of Secretarial Auditor U/S 204 of the Companies act, 2013.
4. Any other matter with the permission of the chair.

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

BY ORDER OF THE BOARD

For Thangamayil Jewellery Limited

-sd-

(CS.V.Vijayaraghavan)

Company Secretary

Date: 22.04.2024

Place: Madurai