

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON THURSDAY 25th JULY, 2024 AT CHAMBER OF COMMERCE & INDUSTRY, MADURAI-625009, AT 10.00 AM TO CONSIDER FOLLOWING AGENDA:

1. Confirmation of minutes of the previous meeting held on 20.05.2024
2. To consider, approve and take on records the Un-Audited financial results for the 1st quarter ended 30.06.2024.
3. To take note of Retirement of M/s. S.Rethinavelu, Lalji Vora & V.R.Muthu Independent Directors of the company after completion of their 2nd term of 5 years as per 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 THE ORDER OF THE BOARD

For Thangamayil Jewellery Limited

-sd-

(CS.V.Vijayaraghavan)

Company Secretary

Place: Madurai

Date: 17th July, 2024