

TAMBOLI CAPITAL LTD.

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CIN : L65993GJ2008PLC053613

E-filing through BSE Listing Centre

AC/1225/IX

October 22, 2019

The GENERAL MANAGER
CORPORATE RELATIONSHIP DEPARTMENT
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort
Mumbai 400 001

Dear Sir,

Sub: Intimation regarding meeting of the Board of Directors will be held on THURSDAY
November 14, 2019.

Ref: **Scrip Code No. 533170.**

With reference to the above and in accordance with Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we wish to intimate you that a meeting of the Board of Directors of the Company will be held on THURSDAY November 14, 2019 to consider and take on record Un-audited Quarterly Financial results of the Company for July-September 2019 quarter and six months ended on September 30, 2019.

We are also releasing the relevant advertisement in the above regard as required.

Please take the above information on record.

Thanking you
Yours faithfully
For TAMBOLI CAPITAL LTD



(Vipul H. Pathak)
CHIEF FINANCIAL OFFICER

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