

# TAMBOLI CAPITAL LTD.

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CIN : L65993GJ2008PLC053613

## E-filing through BSE Listing Centre

AC/1225/IX

May 27, 2020

The GENERAL MANAGER  
CORPORATE RELATIONSHIP DEPARTMENT  
Bombay Stock Exchange Limited  
1<sup>st</sup> 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 SATURDAY June 13, 2020.

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 SATURDAY June 13, 2020 for the following:

1. To consider and take on record Audited Quarterly Financial results of the Company for the 4<sup>th</sup> Quarter i.e January-March 2020 and Financial Year ended March 31, 2020.
2. To consider recommendation of dividend on equity shares for the financial year 2019-20 ended on March 31, 2020.

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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