

# TAMBOLI CAPITAL LTD.

REGD. OFFICE : MAHAVIR PALACE,  
8-A, KALUBHA ROAD,  
BHAVNAGAR 364002  
GUJARAT, INDIA

TELEPHONE : (91) 886 654 1222  
(91) (278) 252 0065

FAX : (91) (278) 252 0064

E-MAIL : [direct1@tambolicapital.in](mailto:direct1@tambolicapital.in)

WEBSITE : [www.tambolicapital.in](http://www.tambolicapital.in)

CIN : L65993GJ2008PLC053613

## E-filing through BSE Listing Centre

AC/1225/IX

August 28, 2021

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

Dear Sir,

Sub: Intimation of AGM and E-Voting.  
Ref: Scrip Code No. 533170, ISIN: INE864J01012.

Pursuant to Regulation 30 and Regulation 42 and other applicable regulations of Securities and Exchange Board of India, Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015, we would like to inform you as follows:

- 13<sup>th</sup> Annual General Meeting of the Company  
The 13<sup>th</sup> Annual General Meeting of the Company will be held on September 20, 2021 at 03.30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").
- Book Closure dates:  
Register of Members of the Company will remain closed from September 14, 2021 (Tuesday) to September 20, 2021 (Monday) (both days inclusive) for the purpose of dividend and 13<sup>th</sup> Annual General Meeting.
- E-Voting Facility:  
Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company has established electronic voting ("remote voting") facility extended by National Securities Depository Limited (NSDL) for members to cast their votes for transacting business contained in the notice of 13<sup>th</sup> Annual General Meeting of the Company to be held on September 20, 2021.

The electronic voting will begins on September 17, 2021 at 9.00 A.M. and ends on September 19, 2021 at 5.00 P.M.

- Scrutinizer:  
Mr. Ashish Shah, a Practicing Company Secretary, proprietor of Ashish Shah & Associates, Ahmedabad was appointed as scrutinizer to scrutinize the polling taking place at 13<sup>th</sup> AGM and remote e-voting process in a fair and transparent manner.

Please take the above information on record.

Thanking you,  
Yours faithfully,  
For TAMBOLI CAPITAL LTD

  
(Vipul H. Pathak)  
CHIEF FINANCIAL OFFICER