

TAMBOLI CAPITAL LTD.

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CIN : L65993GJ2008PLC053613

E-filing through BSE Listing Centre

AC/1225/IX

April 18, 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 SATURDAY May 11, 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 SATURDAY May 11, 2019 for the following:

1. To consider and take on record Audited Quarterly Financial results of the Company for the 4th Quarter i.e January-March 2019 and Financial Year ended March 31, 2019.
2. To consider recommendation of dividend on equity shares for the financial year 2018-19 ended on March 31, 2019.

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

Please take the above document/information on record.

Thanking you
Yours faithfully
For TAMBOLI CAPITAL LTD



(Vipul H. Pathak)
CHIEF FINANCIAL OFFICER

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