

# 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  
WEBSITE : www.tambolicapital.in  
CIN : L65993GJ2008PLC053613

## E-filing through BSE Listing Centre

AC/1225/IX

October 7, 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 November 2, 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 November 2, 2020 to consider and take on record Un-audited Quarterly Financial results of the Company for July-September 2020 quarter and half year ended on September 30, 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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