

TAMBOLI CAPITAL LTD.

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CIN : L65993GJ2008PLC053613

E-filing through BSE Listing Centre

AC/1225/IX

June 28, 2021

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: Outcome of the Board meeting held on June 28, 2021.

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

The Board of Directors of the Company in their meeting held on June 28, 2021 have recommended payment of dividend @ Rs 0.90 per share i.e. 9% on 99,20,000 equity shares of the Company of face value Rs. 10/- each for F.Y. 2020-2021, subject to the approval of members in their Annual General Meeting.

Please take the above information on record.

Thanking you
Yours faithfully,
For TAMBOLI CAPITAL LTD



(Vaibhav B. Tamboli)
CHAIRMAN AND CEO
DIN: 00146081