

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

May 11, 2023

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort
Mumbai 400 001

Dear Sir/Madam,

"OUTCOME OF BOARD MEETING"

Sub: Outcome.

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

Following are the outcome of the Board of Directors meeting held on May 11, 2023:

1. Approved Audited Financial Results (Standalone and Consolidated) for January-March 2023 quarter (Q4) and Financial Year ended 31.03.2023.
Considered and approved Audited Financial results (Standalone and Consolidated) for January-March 2023 quarter (Q4) and Financial Year ended 31.03.2023.
2. Recommendation of Dividend:
The Board of Directors of the Company have recommended payment of dividend @ Rs 1.00 per share i.e. 10% on 99,20,000 equity shares of the Company of face value Rs. 10/- each for F.Y. 2022-2023, subject to the approval of members in their Annual General Meeting.
3. Re-appointment of Independent Director Smt. Neha R. Gada:
Considered and approved re-appointment of Smt. Neha R. Gada (DIN: 01642373), Independent Director of the Company for a period of 5 (five) year from 26.05.2023 to 25.05.2028, subject to approval of members in ensuing general meeting.

Please take the above information on record.

Thanking you
Yours faithfully,
For TAMBOLI CAPITAL LTD



(Vaibhav B. Tamboli)
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00146081