

# TAMBOLI CAPITAL LTD

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By Fax/E-mail/Regd. A.D

AC/1225/IX

February 11, 2017

The General Manager  
Department of Corporate Services  
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,

## "CORPORATE ANNOUNCEMENT"

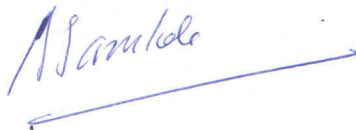
Sub: Outcome of Meeting of Board of Directors of the Company held on February 11, 2017.

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

With reference to the above, we would like to inform you that Board of Directors in their meeting held on February 11, 2017 has considered and approved appointment of Mr. Vaibhav B. Tamboli (DIN-00146081), subject to consent as Additional Director of the Company w.e.f 11.02.2017.

Please take the above information on record.

Thanking you  
Yours faithfully  
For TAMBOLI CAPITAL LTD



(Bipin F. Tamboli)  
CHAIRMAN & MANAGING DIRECTOR