

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

February 20, 2019

To,
The General Manager
Corporate Relationship Department
BSE Limited
Floor 25, P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of Meeting of the Board of Directors
Ref: Scrip Code: 533170

With reference to above and in compliance with Regulation 30 of Securities and Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby submit the outcome of the meeting of Board of Directors of the Company held on 20th February, 2019.

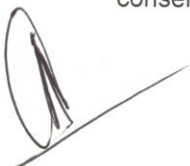
The Board Meeting commenced at 02.45 PM and concluded at 03.45 PM.

1. The Board of Directors of the Company, subject to approval of members of the Company at the ensuing General Meeting of members of the Company has given it's approval for alteration of Memorandum of Association of the Company by way of inserting new object clause no. 2 after clause no. 1 in main object clause which shall be read as under:

No. 2. *"To carry on the business of manufacturers, service provider, stockists, traders, retailers, processors, makers, converters, goldsmiths, silversmiths, jewelers, gem merchants, and material makers, dealers, consignors, consignees, stockists, agents, importers and exporters, to enter into strategic, technical, manufacturing and/or marketing tie up for dealing in gift articles, luxury gift articles, bullion, silver, gold, platinum, diamond, pearls and other precious stones, jewels, other precious and semi-precious stones, steel, copper, brass, plastics, other metals, and other materials, ornaments, jewelery, and all types of articles, art pieces of value made partly or fully out of above mentioned materials, by all types of related manufacturing process including electroforming, casting, electroplating, hand work, metal injection moulding, powder metallurgy, machining, or by other conventional method or otherwise as the company may consider capable of being conveniently dealt with in relation to the said business on its own or on job work basis or otherwise and to establish factories, show-rooms, strong rooms, agencies and internet/e-commerce platforms for the above business and to create, acquire or share brand(s) and all such other related activities for the above stated object."*

2. The Board of Directors of the Company, subject to approval of shareholders at the ensuing General Meeting has given it's approval for adoption of new set of Articles of Association of the Company.
3. On recommendation of Audit Committee of the Company, the Board of Directors of the Company, subject to approval of shareholders at the ensuing General Meeting has given it's consent to enter into Related Party Transactions with Tamboli Exim Limited.

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4. The Board of Directors of the Company has approved the draft notice of Extra Ordinary General Meeting of the members of the Company scheduled to be held on Saturday, March 23, 2019 at Hotel Nilambag Palace, Bhavnagar at 16:30 hours to transact the businesses mentioned at sr. no. 1 to 3.
5. The Board of Directors of the Company has given it's approval for appointment of Mr. Ashish Shah, Practicing Company Secretary as Scrutiniser for conducting voting through Electronic mode.

Please take the above information on record.

Thanking you
Yours faithfully
For TAMBOLI CAPITAL LTD



(Vaibhav B. Tamboli)
DIRECTOR & CEO