

TAMBOLI CAPITAL LTD.

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CIN : L65993GJ2008PLC053613

E-filing through BSE Listing Centre

AC/1225/IX

August 21, 2020

The GENERAL MANAGER
CORPORATE RELATIONSHIP DEPARTMENT
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort
Mumbai 400 001

Dear Sir,

Sub: Intimation of AGM and E-Voting.
Ref: Scrip Code No. 533170, ISIN: INE864J01012.

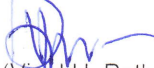
Pursuant to Regulation 30 and Regulation 42 and other applicable regulations of Securities and Exchange Board of India, Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015, we would like to inform you as follows:

- 12th Annual General Meeting of the Company
The 12th Annual General Meeting of the Company will be held on September 24, 2020 at 04.00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").
- Book Closure dates:
Register of Members of the Company will remain closed from September 12, 2020 (Saturday) to September 18, 2020 (Friday) (both days inclusive) for the purpose of dividend and 12th Annual General Meeting.
- E-Voting Facility:
Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company has established electronic voting ("remote voting") facility extended by National Securities Depository Limited (NSDL) for members to cast their votes for transacting business contained in the notice of 12th Annual General Meeting of the Company to be held on September 24, 2020.

The electronic voting will begins on September 20, 2020 at 9.00 A.M. and ends on September 23, 2020 at 5.00 P.M.
- Scrutinizer:
Mr. Ashish Shah, a Practicing Company Secretary, proprietor of Ashish Shah & Associates, Ahmedabad was appointed as scrutinizer to scrutinize the polling taking place at 12th AGM and remote e-voting process in a fair and transparent manner.

Please take the above information on record.

Thanking you,
Yours faithfully,
For TAMBOLI CAPITAL LTD


(Vipul H. Pathak)
CHIEF FINANCIAL OFFICER