

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

November 2, 2020

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,

“OUTCOME OF BOARD MEETING”

Sub: Outcome.

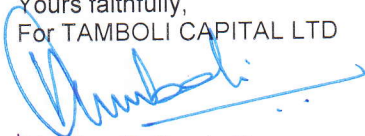
Ref: **Scrip Code No. 533170.**

Following are the outcome of the Board of Directors meeting held on November 2, 2020:

1. Considered and approved un-audited financial results (standalone & consolidated) for July-September 2020 quarter and half year ended on 30.09.2020.
2. Considered and approved re-appointment of Mr. Abhinandan K. Jain (DIN: 00351580), Independent Director of the Company for a period of 1 (one) year from 03.11.2020 to 02.11.2021, 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 CEO
DIN: 00146081