

TAMBOLI CAPITAL LTD.

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CIN : L65993GJ2008PLC053613

E-filing through BSE Listing Centre

AC/1225/IX

June 13, 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.

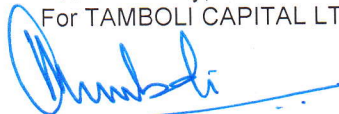
Ref: **Scrip Code No. 533170.**

In the above regard, we would like to inform that Board of Directors of the Company in their meeting held on June 13, 2020 have considered and approved Increase in Authorised Equity Share Capital of the Company and related alteration of Memorandum of the Company, subject to approval of the members in ensuing general meeting.

The revised Authorised Share Capital of the Company will be Rs. 20,00,00,000 (Rupees Twenty Crore only) divided into 2,00,00,000 (Two Crore) equity shares of face value Rs. 10/- (Rupees Ten only) each.

Please take the above information on record.

Thanking you
Yours faithfully,
For TAMBOLI CAPITAL LTD



(Vaibhav B. Tamboli)
CHAIRMAN AND CEO
DIN: 00146081