

TAMBOLI CAPITAL LTD.

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CIN : L65993GJ2008PLC053613

E-filing through BSE Listing Centre

AC/1225/IX

August 10, 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.

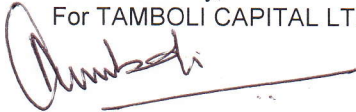
Ref: **Scrip Code No. 533170.**

Following are the outcome of the Board of Directors meeting held on August 10, 2020:

1. Considered and approved un-audited financial results (standalone & consolidated) for the quarter ended on 30.06.2020.
2. Discussed and reviewed operations of the Company and its Wholly Owned Subsidiary viz. Tamboli Castings Ltd (TCL).

Please take the above information on record.

Thanking you
Yours faithfully,
For TAMBOLI CAPITAL LTD



(Vaibhav B. Tamboli
CHAIRMAN AND CEO
DIN: 00146081