

TAMBOLI CAPITAL LTD

REGD. OFFICE : MAHAVIR PALACE,
8-A, KALUBHA ROAD,
BHAVNAGAR 364002
GUJARAT, INDIA
TELEPHONE : (91) (278) 654 1222
(91) (278) 252 0065
FAX : (91) (278) 252 0064
E-MAIL : direct1@tambolicapital.in
WEBSITE : www.tambolicapital.in
CIN : L65993GJ2008PLC053613

Submitted Through BSE Listing Centre

AC/1225/IX

June 7, 2017

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

Dear Sir/Madam,

Sub: Change in Statutory Auditor.


With reference to the above, we would like to inform you that Board of Directors of the Company in their meeting held on May 18, 2017 has recommended appointment of PARK & Company, Chartered Accountants (Firm Registration No. 116825W) as the Statutory Auditors of the Company for a period of 5 years from the conclusion of the AGM to be held on August 8, 2017 till the conclusion of AGM to be held in the year 2022 in place of M/s. Sanghavi & Co, Chartered Accountants, the existing Statutory Auditors of the Company. Accordingly, the proposal for the above appointment will be placed before the shareholders in the forthcoming Annual General Meeting for their approval.

The above change is in compliance with the mandatory rotation of the auditors, as per the provisions of the Companies Act, 2013.

This communication is in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Please take the above information on record.

Thanking you,
Yours faithfully,
For TAMBOLI CAPITAL LIMITED


(Vaibhav B. Tamboli)
DIRECTOR