

# TAMBOLI CAPITAL LTD.

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CIN : L65993GJ2008PLC053613

## E-filing through BSE Listing Centre

AC/1225/IX

May 26, 2018

The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P.J. Towers, Dalal Street, Fort  
Mumbai 400 001

Dear Sir,

### "CORPORATE ANNOUNCEMENT"

Sub: Outcome of Meeting of Board of Directors of the Company held on May 26, 2018.

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

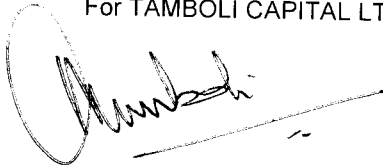
With reference to the above, we would like to inform you outcome of the Board of Directors meeting held on May 26, 2018:

1. Board of Directors has considered and approved appointment of Smt. Neha R. Gada (DIN: 01642373), as Additional Independent Director of the Company w.e.f May 26, 2018. Brief profile of appointee Director is attached herewith.
2. Board also considered and approved revised draft notice and directors report of 10<sup>th</sup> Annual General Meeting of the members of the Company to be held on August 13, 2018

The meeting of Board of Directors commenced at 2.45 PM and concluded at 4.00 PM.

Please take the above information on record.

Thanking you  
Yours faithfully  
For TAMBOLI CAPITAL LTD



(Vaibhav B. Tamboli)  
DIRECTOR  
DIN: 00146081

Encl: As above

***Neha Gada (CA, IP)***

*Neha is a Chartered Accountant and started her professional career in the year 1997. She has vast knowledge in the fields of corporate compliances under securities laws, listing of various securities with stock exchange, and related matters. She has served at managerial position for eight years at Bombay Stock Exchange in various departments including corporate services, surveillance and supervision and was instrumental in conceptualising and implementing various systems and modules for compliances.*

*Presently, she runs a consultancy firm and specialises in matters related to SEBI Regulations & NBFCs. She has handled various assignments relating to Listing, Compliances with stock exchange, corporate restructuring, mergers, SMEs, relisting of companies, handling exemption and consent applications at SEBI, drafting of ESOP schemes.*

*She is currently advising few listed companies on their Resolution Plan with respect to Securities Law*

*She has been instrumental in transactions involving acquisition / takeover of listed companies and structuring the companies.*

*She also holds the position of an Independent Director on the Boards of listed companies - Asian Star Company Limited and Anglo-French Drugs & Industries Limited.*

*She is one of the core committee members of the Corporate Committee at Chamber of Tax Consultants.*

*As a giving back to society, she has empowered 5 women professionals who work from home on various assignments with her.*

