

SAKETH EXIM LTD

(Formerly known as - SAKETH EXIM PVT LTD.)

Regd. Off.: Plot No. PAP - D 146 - 147, Turbhe MIDC, TTC Industrial Area, Opp. Balmer Lawrie Van Leer Co. Turbhe, Navi Mumbai - 400 705, Maharashtra - INDIA. Tel.: +91 - 022 - 27620641 / 27620642 / 27620643. Fax: +91 - 022 - 27620623. CIN - U29253MH2010PLC204331. GST No.- 27AAPCS4498C1ZV. Email: sales@sakethexim.com Web: www.sakethexim.com

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Date 01/01/2020

Dear Sir / Madam,

Sub: Outcome of Board meeting held on 1st January, 2020

Board considered and approved the

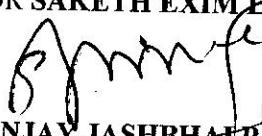
1. Proposal of the name change of the company from **M/S SAKETH EXIM LIMITED** to **M/S TEMBO LIMITED** or any other name as may be approved by the Registrar in pursuant to the provisions of section 13 and other applicable provisions of the Companies Act, 2013.
2. Proposal of authorizing Mr. Sanjay Patel (DIN: 01958033), Managing Director of the Company to make an application to the MCA for ascertaining availability of proposed name and to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns, e-forms for the purpose of giving effect to the aforesaid resolution.

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR SAKETH EXIM LIMITED


SANJAY JASHBHAT PATEL
DIN 01958033



For Compliance Dept.