



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 20/12/2019

Dear Sir / Madam,

Sub: Notice Intimation of Board Meeting to be held on 24th December, 2019

Notice is hereby given that a meeting of the Board of Directors of the company is to be held on Monday, 24th December, 2019 at 10.30 am at the registered office of the company to consider the following proposal:-

1. To consider and approve formation of wholly owned Subsidiary company through investment in "TEMBO USA INC with identification number 0450444698.
2. Approve and authorized Mr. Sanjay Jashbhai Patel, Chairman/ Managing Director of the Company, 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 JASHBHAI PATEL
DIN 01958033



For Compliance Dept.