

# 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

Date: 24<sup>th</sup> December, 2019

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

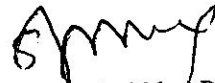
Dear Sir / Madam,

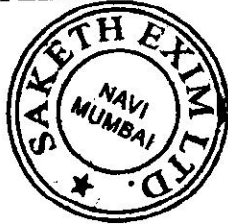
**Sub: Outcome of Board meeting held on 24<sup>th</sup> December, 2019**

Board considered and approved the

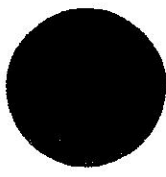
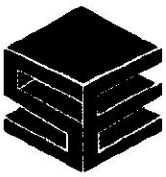
1. Formation of wholly owned Subsidiary company through investment in "TEMBO USA INC with identification number 0450444698.
2. Mr. Sanjay Jashbhai Patel, Chairman/ Managing Director of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns, e-forms for the purpose of giving effect to the aforesaid resolution, along with the compliance of FEMA and RBI for outward of funds from India. Kindly take the above information on record and in compliance with the Listing Agreement.

FOR SAKETH EXIM LIMITED

  
Sanjay Jashbhai Patel  
Managing Director  
Place: Mumbai



For Compliance Dept.



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

Date: 24<sup>th</sup> December, 2019

Dear Sir / Madam,

**Sub: Intimation under regulation 30 of SEBI (Listing obligation and Disclosure Requirement), 2015 and Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.**

Hereby intimated the formation of wholly owned subsidiary named “TEMBO USA INC with identification number 0450444698. The company is incorporated on 13<sup>th</sup> December, 2019. The cost incurred for formation is \$1000

**Object of the company** is to engage in the business of export and /or import of pipe hangers, fasteners, support systems and to engage in any other lawful business for which a corporation organized pursuant to New Jersey business laws.

**Duration:** perpetual

**Stock:** 2000

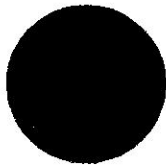
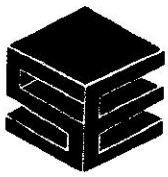
**Effective Date of this filing is:** 12/13/2019

**First Board of Directors:** Ketan Patel  
426 Valley Road  
West Orange, New Jersey 07052

**Incorporators:** Ketan Patel  
426 Valley Road  
West Orange, New Jersey 07052



For Compliance Dept.



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## Main Business Address:

426 Valley Road  
West Orange, New Jersey 07052

The company is newly formed. 2019-2020 is its first financial year of incorporation.

Kindly take the above information on record and in compliance with the Listing Agreement.

FOR SAKETH EXIM LIMITED

Sanjay Lashonai Patel  
Managing Director  
Place: Mumbai



For Compliance Dept.

Factory Add.: Unit No.1/B - Badrinath, Ground Floor, Tungreshwar Industrial complex, Sativali Village, Vasai (East), Dist.Palghar- 401208. Tel.: 0250 2481992  
Unit No.2 - APL House, Tungreshwar Industrial Complex, Sr. No.-1,H-No.- 8, Sativali Village, (East), Taluka - Vasai, Dist.Palghar- 401208. Tel. : 0250 2480020

NEW JERSEY DEPARTMENT OF THE TREASURY  
DIVISION OF REVENUE AND ENTERPRISE SERVICES

CERTIFICATE OF INC, (PROFIT)

TEMBO USA INC  
0450444698

The above-named DOMESTIC PROFIT CORPORATION was duly filed in accordance with New Jersey State Law on 12/13/2019 and was assigned identification number 0450444698. Following are the articles that constitute its original certificate.

1. **Name:**  
TEMBO USA INC
  2. **Registered Agent:**  
KETAN PATEL
  3. **Registered Office:**  
426 VALLEY ROAD  
WEST ORANGE, NEW JERSEY 07052
  4. **Business Purpose:**  
TO ENGAGE IN THE BUSINESS OF EXPORT AND /OR IMPORT OF PIPE HANGERS, FASTENERS, SUPPORT SYSTEMS AND TO ENGAGE IN ANY OTHER LAWFUL BUSINESS FOR WHICH A CORPORATION CAN BE ORGANIZED PURSUANT TO NEW JERSEY BUSINESS LAWS.
  5. **Duration:**  
PERPETUAL
  6. **Stock:**  
2000
  7. **Effective Date of this filing is:**  
12/13/2019
  8. **First Board of Directors:**  
KETAN PATEL  
426 VALLEY ROAD  
WEST ORANGE, NEW JERSEY 07052
  9. **Incorporators:**  
KETAN PATEL  
426 VALLEY ROAD  
WEST ORANGE, NEW JERSEY 07052
  10. **Main Business Address:**  
426 VALLEY ROAD  
WEST ORANGE, NEW JERSEY 07052
- Signatures:**  
KETAN PATEL  
INCORPORATOR

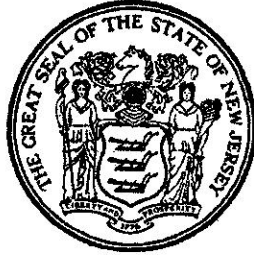


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NEW JERSEY DEPARTMENT OF THE TREASURY  
DIVISION OF REVENUE AND ENTERPRISE SERVICES

CERTIFICATE OF INC, (PROFIT)

TEMBO USA INC  
0450444698



Certificate Number : 4092513145

Verify this certificate online at

[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
13th day of December, 2019

A handwritten signature in black ink, appearing to read "Elizabeth Maher Muoio".

Elizabeth Maher Muoio  
State Treasurer



**Bharat R. Magdalia CPA PC**

110 West 40th Street Suite 1108

New York New York 10018

Tel: (212) 764-8814, Fax: (212) 819-9520

E-mail: [bharatmcpa@verizon.net](mailto:bharatmcpa@verizon.net)

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December 19, 2019

**TEMBO USA INC**

Statement of charges for services rendered

|                               |                    |
|-------------------------------|--------------------|
| New Corporation formation fee | \$ 1,000.00        |
| <b>Total Fee</b>              | <b>\$ 1,000.00</b> |

