



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 27/12/2019

Dear Sir / Madam,

Sub: Notice Intimation of Board Meeting to be held on 1st Januray, 2020

Notice is hereby given that a meeting of the Board of Directors of the company is to be held on Wednesday, 1st January, 2020 at 4.30 pm at the registered office of the company to consider the following proposal:-

1. To consider and approve 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. To consider and approve proposal of authorizing Mr. Sanjay Patel (DIN: 00348305), 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 JASHBHAI PATEL
DIN 01958033



For Compliance Dept.