

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,

Date 31/01/2020

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

Dear Sir/Ma'am,

SUB: INTIMATION OF BOARD MEETING TO BE HELD ON Friday ON February 07th, 2020

SCRIPT CODE/ SECURITY ID: SAKETH

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 07th, 2020 at 12:30 P.M. at the registered office of the Company to consider the following business

1. To accept and adopt the name approved by Registrar of company as Change Name of the Company.

“RESOLVED THAT pursuant to the provisions of section 13 and other applicable provisions of the Companies Act, 2013 if any and the rules framed there under, the consent of the board be and is hereby accorded to change the name of the company from **M/S SAKETH EXIM LIMITED** to **M/S TEMBO GLOBAL INDUSTRIES LIMITED** as approved by the Registrar with the letter dated 24th January, 2020.

2. To Alter Name Clause in the Memorandum of Association & Article of association and any other documents of the Company.

“RESOLVED THAT pursuant to the provisions of section 13 and other applicable provisions of the Companies Act, 2013 if any and the rules framed there under, and subject to the approval of the Registrar of Companies, the consent of members of the company be and is hereby accorded to change the name of the company from **M/S SAKETH EXIM LIMITED** to **M/S TEMBO GLOBAL INDUSTRIES LIMITED**.

“RESOLVED FURTHER THAT Clause I of the Memorandum of Association of the Company be substituted by the following:

Clause I – The name of the company is **M/S TEMBO GLOBAL INDUSTRIES LIMITED**

“FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, Mr. Sanjay Patel (DIN: 00348305), Managing Director of the Company be and is hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and

For Compliance Dept.



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

execute all necessary documents, applications and returns, e-forms for the purpose of giving effect to the aforesaid resolution.

3. To appoint the Scrutinizer for counting of votes.

“RESOLVED THAT Mr. Vijaykumar Tiwari proprietor of Vijay S. Tiwari & Associates (Membership no. A33084 and COP number 12220) is hereby appointed as Scrutinizer in accordance with section 108, section 109, section 110 and provisions of Companies (Management and administration) Rules, 2014 for monitoring and counting of votes.

4. To approve the EOGM Notice to be sent to the shareholders of the Company for seeking approval of members for change of name.

“RESOLVED THAT pursuant to the provisions of Section 13 section 14 and other applicable provisions, if any, of the Companies act 2013, (including any statutory modification or re-enactment thereof for the time being in force) and subject to the approval of the Registrar of Companies or any other authority as may be necessary, the consent is hereby given to change the name of the Company from:

SAKETH EXIM LIMITED

To

TEMBO GLOBAL INDUSTRIES LIMITED

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of Code of Conduct of Insider Trading" of the Company, the trading window is already closed. Kindly take the same on your record and oblige.

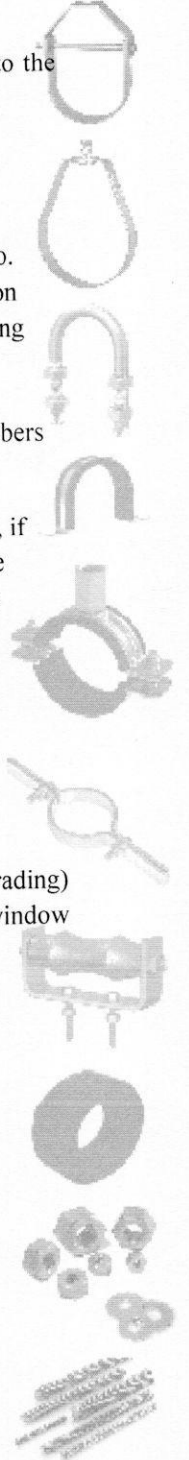
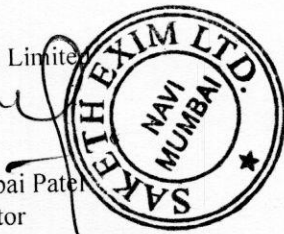
Kindly take note of the above.

Thanking you,

Yours faithfully,

For Saketh Exim Limited

Mr. Sanjay Jashbai Patil
Managing Director
Place: Mumbai



For Compliance Dept.