



TEMBO GLOBAL INDUSTRIES LIMITED

[FORMERLY KNOWN AS - SAKETH EXIM 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. GST No.- 27AAPCS4498C1ZV CIN - L29253MH2010PLC204331 Email: info@sakethexim.com / info@tembousa.us Web: www.sakethexim.com / www.tembousa.us

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

Date 01/02/2020

Dear Sir / Madam,

Sub: Notice Intimation of Board Meeting to be held on 04th February, 2021

Notice is hereby given that a meeting of the Board of Directors of the company is to be held on Thursday, 04th February, 2021 at 11.30 am through video conferencing to consider the following proposal:-

1. To consider, discuss and adopt the resolution under section 188 and 186 of the companies Act, 2013 for providing corporate guarantee for the Equipment loan availed by subsidiary Saketh Seven Star Industries Limited .
2. Mr. Sanjay Jashbhai Patel Managing Director and Mrs. Smita Sanjay Patel Director of the company is hereby authorize to sign and execute Agreement of Personal Guarantee/Agreement of Corporate Guarantee for the due repayment, discharge and redemption of the Facility availed of by the Company, accept the Sanction Letter issued by the Bank containing the detailed terms & conditions and also to execute and deliver on behalf of the Company, facility agreement and all other documents and instruments in connection therewith including Demand Promissory Notes and Documents for creating charge and such other documents in such form as may be required by the Bank from time to time on behalf of the company.

Kindly take note of the above.

Thanking you,
Yours faithfully,
For Tembo Global Industries Limited



Mr. Sanjay Jashbhai Patel
Managing Director
Place: Mumbai