



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: 01/09/2020

Dear Sir / Madam,

Sub: Notice Intimation of Board Meeting to be held on 04th September, 2020

Notice is hereby given that a meeting of the Board of Directors of the company is to be held on Friday, 04th September, 2020 at 11.30 pm through video conferencing to consider the following proposal:-

1. To consider, discuss and adopt the resolution of section 186 of the Companies Act, 2013 (Loan and investment by the company to subsidiary)
2. To fix the date of EOGM and consider and adopt the draft Notice of Extra Ordinary General Meeting to be held for shareholder approval of the resolution of section 186 of the Companies Act, 2013 (Loan and investment by the company to subsidiary)
3. To appoint M/S. GMS & CO., company secretary in practicing (Membership No. 32581) as scrutinizer to scrutinize the voting at the meeting and remote e-voting process in a fair transparent manner.

Kindly take it on record.

Thanking You,

FOR TEMBO GLOBAL INDUSTRIES LIMITED



Managing Director
Place: Navi Mumbai