



# 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,  
The Manager  
Listing Department,  
National stock exchange of India limited  
Exchange plaza,NSE Building,  
Bandra-kurla complex,  
Bandra (e),Mumbai-400051

Date: - 01<sup>st</sup>, December, 2020

NSE Symbol: TEMBO

**Sub: Intimation for board meeting on 07<sup>th</sup> ,December, 2020**

Dear Sir/ Madam,

Notice is hereby given that the meeting of Board of Directors will be held on Monday, 7<sup>th</sup> December,2020 at 12.00 P.M at the registered office of the company to consider the following proposal:-

1. To consider, discuss and finalize Book closure date, record date and other relevant matter of Annual General Meeting and for dividend purpose.
2. To consider, discuss and finalize the draft 10<sup>Th</sup> Annual General Meeting Notice to be given to Shareholders of the company.
4. To appoint **M/S. GMS & CO**, as scrutinizer to scrutinize the voting at the meeting and remote e-voting process in a fair transparent manner.
5. To consider any other matter with the permission of the Chair.

Thanking You,

For TEMBO GLOBAL INDUSTRIES LIMITED



Mr. Sanjay Jashbhai Patel  
Managing Director  
Place: Mumbai