



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:- 02/06/2021

Dear Sir / Madam,

Sub: Intimation under regulation 30 of SEBI (Listing obligation and Disclosure Requirement), 2015.

In relation to the intimation submitted on 25th May, 2021 for the Board Meeting schedule on 14th June, 2021

The company hereby intimates the additional agenda to be consider in the board meeting schedule on 14th June 2021 in relation to Alteration of Article of Association of the company due to inclusion of clause-**Right of First Refusal i.e. article 31 to article 35** and clause- **Transfer Restrictions i.e. article 36 to article 40** after clause - **Transmission of Shares i.e. article 27 to article 30**

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Tembo Global Industries Limited



Mr. Sanjay Jashbai Patel
Managing Director
Place: Mumbai