



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:- 03/12/2022

Dear Sir / Madam,

Sub: Notice Intimation of Board Meeting to be held on 12th December, 2022

Notice is hereby given that a meeting of the Board of Directors of the company is to be held on Monday, 12th December, 2022 at 4.00 pm through video conferencing to consider the following proposal:-

1. To consider, discuss and adopt the resignation of the company Secretary, Ms. Tasneem Marfatia with effect from 12th December, 2022

To consider any other matter with the permission of the Chair.

Kindly take it on record.

Thanking You,

FOR TEMBO GLOBAL INDUSTRIES LIMITED




Managing Director
Place: Navi Mumbai