



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:- 04/04/2022

Dear Sir / Madam,

Sub: Notice Intimation of Board Meeting to be held on 27th May, 2022

Notice is hereby given that a meeting of the Board of Directors of the company is to be held on Friday, 27th May, 2022 at 4.00 pm through video conferencing to consider the following proposal:-

1. To consider, discuss and adopt the Audited Financial Results under regulation 33 of listing agreement for Half year ended March 31st, 2022.
2. To consider, discuss and adopt the Audited Financial Results under regulation 33 of listing agreement for year ended March 31st, 2022.
3. To approve auditors' report for the financial year ended 31st March 2022.
4. To consider the ratification of M/s (Statutory Auditor), Chartered Accountants as Statutory Auditors of the Company.
5. To approve Directors' report for the financial year ended 31st March 2022.
6. To Authorize Director of the Company to sign Annual Return of the Company for the F.Y. 2021-22.
7. To Authorize Chief Financial Officer of the Company to sign Annual Return of the Company for the F.Y. 2021-22.
8. To approve secretarial auditors' report for the financial year ended on 31st march 2022.



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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