



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: 05/03/2021

Subject: Intimation regarding the outcome of Board meeting pursuant to regulation 30(2) of SEBI (Listing Obligation and Disclosures Requirement, 2015.

Symbol: TEMBO

Dear sir/ Madam,

With reference to the captioned subject, we would like to state that the Board of Directors of the Company at its Meeting held on 19th January, 2021, has recommended bonus issue in the ratio of 1:1. The Bonus issue was subsequently approved by the shareholders through Postal Ballot on 20th February, 2021. Now pursuant to Regulation 30 of the Listing Regulations, we hereby inform that the Board of Directors of the Company at its Meeting held on today i.e. 5th March, 2021, as scheduled at 5.00 p.m. at the Registered office of the Company located at Plot No- PAP D- 146/ 147, TTC MIDC, Turbhe, Navi Mumbai-400705, has allotted 50,23,000 shares (Fifty Lakhs Twenty Three Thousand only) as bonus equity shares of face value Rs. 10/- (Rupees Ten Only) each, to the equity shareholder entitled thereto as on 04th March, 2021, being the Record Date fixed for the purpose.

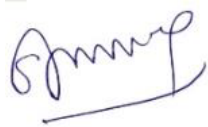
The aforesaid Board Meeting concluded at 5.45 P.M

Kindly take the above in records

Thanking You,

Yours Faithfully

For Tembo Global Industries Limited



Mr. Sanjay Jashbhai Patel

Managing Director

DIN: 01958033

Place: Mumbai