



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: - 03rd July, 2023

NSE Symbol: TEMBO
ISIN- INE869Y01010

Sub: Intimation of Board meeting to be held on 06th July, 2023

Dear Sir/ Madam,

The Board of Directors of the company in their meeting to be held on Thursday, 06th July 2023 at 10.30 a.m through video conferencing to consider the following proposal:-

- Discuss the appointment of Mr. Manoj Vrajlal Shah as independent director of the company.
- Discuss the change in terms of appointment of Mr. Kaushik Waghela at remuneration of Rs. 500000/- per month with effect from 1st April, 2023.
- Discuss the change in terms of appointment of Mr. Raman Talwar as an Executive Director with a remuneration of Rs. 500000/- per month with effect from 1st April, 2023

Kindly take note of the above.

Thanking You,

For TEMBO GLOBAL INDUSTRIES LIMITED

SANJAY JASHBHAI PATEL
Digitally signed by
SANJAY JASHBHAI
PATEL
Date: 2023.07.03
10:48:18 +05'30'
Mr. Sanjay Jashbhai Patel
Managing Director
Place: Mumbai

Securities and Exchange Board of IndiaWelcome: *Mr.Sanjay Patel,Managing Director,Tembo Global Industries Limited***SCORES**
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Last Successful Login on : 2023-04-03 12:31:23.341

Last Unsuccessful Login on : 2023-01-04 10:28:11.156

Complaints Status as on: 05/07/2023

Total Complaints Received	1
Total Resolved Complaints	1
Total Pending Complaints	0
Total Complaints Withdrawn	0
ATR/REPLY Sent and Pending With SEBI	0
Review(s) received	Click Here
Direct complaint(s) received from investor	Click Here
New Complaints from SEBI (For Assessment)	--
Clarification Sought By SEBI/Higher Organization	--
Action Taken Report Received	--
Action Taken Report Sent	--
Pending Complaints(Within Our Office)	--
Pending Complaints(With Investor)	--
Pending Complaints(With Subordinate Organisations)	--
Pending Complaints(With Subordinate Organisations - Atr not Received)	--
Reminder/Clarification received from investor/SEBI	--
Clarification sought from subordinate organisation	--

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