



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: 06/01/2021

Dear Sir / Madam,

Sub: Notice Intimation of Board Meeting to be held on 15th January, 2020

Notice is hereby given that a meeting of the Board of Directors of the company is to be held on Friday, 15th January, 2021 at 12.30 pm through video conferencing to consider the following proposal:-

- To consider, discuss and adopt the resolution under section 61 and 64 of the Companies Act, 2013 to increase in authorized share capital of the company.
- To consider, discuss any other formalities and under SEBI LODR for above matter.
- To fix the date of EOGM for increase in authorized share capital and
- To approve notice of EOGM
- To approve alteration in MOA under clause V (a) and AOA

Kindly take it on record.

Thanking You,

FOR TEMBO GLOBAL INDUSTRIES LIMITED



Managing Director
Place: Navi Mumbai



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

NOTICE OF CALLING BOARD MEETING FOR INCREASE IN AUTHORIZED SHARE CAPITAL

NOTICE

Notice is hereby given that an urgent meeting of Board of Directors of **TEMBO GLOBAL INDUSTRIES LIMITED** is scheduled to be held on 15th January, 2020 at 12.30 pm. at its registered office D-146/147, Midc Ttc Indl, Estate Opp, Balmer Lawrie, Vanleer Turbhe, Navi Mumbai, Thane, Maharashtra, India, 400703, to consider various matters including the following matter:

- To Approve increase in authorized share capital,
- To fix the date of EOGM for increase in authorized share capital and
- To approve notice of EOGM
- To alter the MOA clause V (a)

For TEMBO GLOBAL INDUSTRIES LIMITED.

SANJAY JASHBHAI PATEL

DIN: 01958033.

Place: Navi Mumbai, Thane

Dated:06/01/21



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

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT 2013

As required by sub section 1 of Section 102 of the Companies Act, 2013, the following explanatory statement set out all the material facts relating to Item No. 1 of the accompanying Notice dated April 2, 2018.

Item No. 1

The Current Authorized Capital of the Company is Rs. 55,000,000 /- (Rupees Fifty Five Lakh only) consisting of 5500,000 (Fifty Five Lakh) Equity Shares of Rs 10. /- (Rupees Ten) each and the paid up share capital of the Company is Rs. 50,230,000 /- (Rupees Five crore Two Lakh Thrity Thousand only) consisting of 50, 23,000 (Fifty Lakh Twenty Three Thousand) Equity Shares of Rs 10. /- (Rupees Ten only). The Company proposes to increase its authorized share capital to Rs. 11,00,00,000/- (Rupees Eleven crore only) consisting of 110,00,000 (One Crore Ten Lakh) Equity Shares of Rs10./- (Rupees Ten only) to facilitate any fund raising in future via further issue of equity shares of the company.

The increase in the Authorized Share Capital of the Company will also require consequential amendment in the Clause V (a) of the Memorandum of Association of the Company.

Pursuant to Section 13 and 61 the Companies Act, 2013, alteration of the Capital Clause requires approval of the members of the Company by way of passing an Ordinary Resolution to that effect.

The Directors recommend the Resolution set out in the Notice for the approval of the Members.

No Director, Manager, other key managerial personnel and relatives of the same are concerned or interested in the passing of this Resolution.