



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: - 07TH December, 2021

NSE Symbol: TEMBO

Sub: Intimation for board meeting on 09th December, 2021

Dear Sir/ Madam,

Notice is hereby given that the meeting of Board of Directors will be held on Friday, 09th December,2021 at 12.00 P.M to consider the following proposal:-

1. To consider, discuss the proposal for purchase of an industrial land to set up a new factory at Vasai. The company had received proposals from different agents in this regard and after visiting some of these prospective sites, the locations are hereby to be placed before the board for finalization.
2. To consider and authorize Mr. Sanjay Jashbhai Patel, Managing Director of the Company, to communicate on behalf of the company with the vendor and to arrange registration and mutation of the title to such land in favour of the Company and to procure the necessary certificate of mutation and all the necessary papers and documents in connection therewith be handed over to him.
3. To consider any other matter with the permission of the Chair.

Thanking You,

For TEMBO GLOBAL INDUSTRIES LIMITED

Mr. Sanjay Jashbhai Patel
Managing Director
Place: Mumbai