



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: - 8TH August, 2020

Dear Sir/ Madam,

Sub: Outcome of board meeting held on 8th August, 2020

NSE Symbol: TEMBO

Ref:- Intimation under regulation 30 on 4th August, 2020

The Board of Directors considered and approved following proposal:-

1. As the Annual General meeting of the company is post-pond and the Board will notify shareholders as soon as reasonably practicable of the revised meeting date in accordance with the Company's Articles and via the Company's website and the regulatory news services, the consideration, discussion and finalization of Book closure date, record date and other relevant matter of Annual General Meeting for dividend purpose is post-pond.
2. Considered and approved to enter into agreement & appointment of NSDL for E-voting process & also authorize board to open bank account for dividend distribution.
3. Considered and approved the appointment of Zoom.us as digital partner to conduct Annual General meeting via Video Conferencing.
4. Considered and approved the appointment of **M/S. GMS & CO**, as scrutinizer to scrutinize the voting at the meeting and remote e-voting process in a fair transparent manner.
5. 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