



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: - 10TH February, 2021

NSE Symbol: TEMBO

Sub: Intimation for board meeting on 13th February, 2021

In ref to intimation dated 18th November, 2020 and 09th February, 2021 we call out the Board meeting to be held on 18th February, 2021

Dear Sir/ Madam,

Notice is hereby given that the meeting of Board of Directors will be held on Saturday, 13th February, 2021 at 12.00 P.M through video conferencing to consider the following proposal:-

1. To consider, discuss and adopt the resolution under section 179, Section 185, Section 188, Section 186 of the companies Act, 2013 to be the co-applicant for the proposed Equipment loan availed by subsidiary Saketh Seven Star Industries Limited .
2. Mr. Sanjay Jashbhai Patel Managing Director and Mrs. Smita Sanjay Patel Director of the company is hereby authorize to sign and execute Agreement of Personal Guarantee/Agreement of Corporate Guarantee for the due repayment, discharge and redemption of the Facility availed of by the Company, accept the Sanction Letter issued by the Bank containing the detailed terms & conditions and also to execute and deliver on behalf of the Company, facility agreement and all other documents and instruments in connection therewith including Demand Promissory Notes and Documents for creating charge and such other documents in such form as may be required by the Bank from time to time on behalf of the company.

Thanking You,

For TEMBO GLOBAL INDUSTRIES LIMITED

Mr. Sanjay Jashbhai Patel
Managing Director
Place: Mumbai