



# 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: - 10<sup>th</sup>, March, 2023

NSE Symbol: TEMBO  
ISIN- INE869Y01010

**Sub: Intimation of board meeting to be on 13<sup>th</sup>, March, 2023**

Dear Sir/ Madam,

Board of Directors consider and discuss the following business as per the agenda:-

1. To consider, discuss and appoint Mr. Karan Ishwar Shinde (DIN- 10065699) as an Additional Director in Independent Director capacity
2. To consider, discuss and appoint Mr. Kaushik Mahesh Waghela (DIN- 08242466) as an Additional Director in Executive Director capacity
3. To consider, discuss and appoint Mr. Raman Talwar (DIN- 07052896) as an Additional Director in Non- Executive Director capacity
4. To carry out any other business as informed by Chair.

Kindly take note of the above.

Thanking You,

For TEMBO GLOBAL INDUSTRIES LIMITED

Mr. Sanjay Jashbhai Patel  
Managing Director  
Place: Mumbai