



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 10/10/2020

Dear Sir / Madam,

Sub: Intimation under regulation 30 of SEBI (Listing obligation and Disclosure Requirement), 2015.

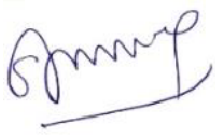
The Members at the Extraordinary General Meeting of the Company held on Friday, 09th October, 2020 had approved the resolution of section 186 of the Companies Act, 2013 (Loan and investment by the Holding company to subsidiary). Hence Loans to Subsidiaries Tembo Global LLC of USD 200,000/- (US Dollar Two Lakh only) is approved.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Tembo Global Industries Limited



Mr. Sanjay Jashbai Patel
Managing Director
Place: Mumbai