



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: 12/09/2020

Dear Sir / Madam,

Sub: Intimation of Book closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from Friday 18th August 2020 to Thursday 24th September, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of the 1st Extraordinary General Meeting (“EOGM”) and notice in regards to the meeting is available on companies website – www.nutclamps.com.

Book Closure								
Both days Inclusive								
Scrip Symbol	Code/	Type of Security	From	To	Record Date	Purpose		
NSE Symbol		Fully Paid up Equity shares of Rs. 10/- each	18. 09. 2020 (Friday)	24. 09. 2020 (Thursday)	NA	1 ST General ('EOGM').	Extraordinary Meeting	
TEMBO								



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

Kindly take it on record.

Thanking You,

FOR TEMBO GLOBAL INDUSTRIES LIMITED



Managing Director
Place: Navi Mumbai