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:-12/11/2021

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 12th November, 2021

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company held on Friday, 12th November at 4.30 p.m considered and approved Standalone and Consolidated unaudited financial results of the Company for the quarter / half year ended 30th September, 2021.

In connection with the above, in terms of the Company's code of conduct for prevention of Insider Trading and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for the insiders shall open after 48 hours of result declaration.

At the meeting of the Board of Directors of the company held on Friday, 12th November at 4.30 p.m through video conferencing considered the following proposal:-

1. Considered and adopted the Un-Audited Financial Results under regulation 33 of listing agreement for Quarter / half year ended September 30th, 2021.

2. Authorized Mr. Sanjay Patel Managing Director of the Company to sign Un-Audited Financial Results under regulation 33 of listing agreement for Quarter / half year ended September 30th, 2021.

Kindly take it on record.

Thanking You,

FOR TEMBO GLOBAL INDUSTRIES LIMITED



Managing Director
Place: Navi Mumbai