



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: 14th January, 2021

Dear Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on 19th January, 2021

In reference to Board meeting intimation dated 06th January, 2021.
Notice is hereby given that a meeting of the Board of Directors of the company scheduled on Friday 15th January, 2021 has been postponed and rescheduled on Tuesday, 19th January, 2021 at 12.30 pm through video conferencing to consider the following proposal:-

- To increase in authorized share capital of the company.
- To consider and approve the Issue of Bonus shares.
- To approve Migration of the company from EMERGE platform to Main Board of National Stock Exchange of India (NSE).
- To appoint scrutinizer for conducting Postal Ballot and E-Voting Process.
- To approve Postal Ballot Notice and Calendar of Events.
- To consider and transact any other matter with the permission of the Chairman.
- To approve alteration in MOA and AOA

Kindly take it on record.

Thanking You,

FOR TEMBO GLOBAL INDUSTRIES LIMITED



Managing Director
Place: Navi Mumbai



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