



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: 14/06/2021

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 14th June, 2021

The Board of Directors of the company considered and approved the following proposal:-

1. Considered, discussed and adopted the Audited Financial Results under regulation 33 of listing agreement for Half year/ Quarter ended March 31st, 2021.
2. Considered, discussed and noted the Audited Financial Results under regulation 33 of listing agreement for year ended March 31st, 2021.
3. Considered, discussed and approved auditors' report both Limited Review report and Audit Report for the financial year ended 31st March 2021.
4. Considered, discussed and approved the ratification of M/s R. A Maru & Associates, Chartered Accountants as Statutory Auditors of the Company.
5. Considered, discussed and approved the appointment of M/S. GMS & CO, Practicing Company Secretariat as Secretarial Auditors of the Company.
6. Board considered and noted Directors' report for the financial year ended 31st March 2021.
7. Board approved and Authorized Director of the Company to sign Annual Return of the Company for the F.Y. 2020-21.
8. Board approved and Authorized Chief Financial Officer of the Company to sign Annual Return of the Company for the F.Y. 2020-21.
9. Considered, discussed and noted secretarial auditors' report for the financial year ended on 31st march 2021.
10. Consideration and recommendation of dividend and book closure date has been put on hold for the future Board meeting.
11. Considered issuance of Notice for calling of 11th Annual General Meeting has been put on hold for the future Board meeting.
12. Considered issuance of Notice for calling of 01st Extra Ordinary General Meeting to be held on 7th July, 2021.



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

13. Considered retirement and reappointment of retiring director by rotation Mr. Shalin Sanjay Patel
14. Consider appointment of scrutinizer M/S. GMS & CO, Practicing Company Secretariat to scrutinize the voting at the Extra- Ordinary General meeting in a fair transparent manner.
15. Considered alteration of Article of Association in line with inclusion of clause for Right to Refusal and Transfer Restriction in respect of promoter's shares.
16. Considered alteration of Memorandum of Association in line with inclusion of clause 'AB' OTHER OBJECT OF THE COMPANY TO BE PURSUED BY THE COMPANY IN ADDITION TO MAIN OBJECT OF THE COMPANY SPECIFIED IN CLAUSE 'AA' to undertake the business of manufacture, formulate, process, develop, refine, import, export, wholesale and/or retail trade of all kinds of pharmaceuticals products in India

Pursuant to Company's Code of Practices & Procedure for Fair Disclosures And Code of Conduct to Regulate and Monitor Trading ("Code"), the Trading Window for trading in the shares of the Company will remain closed till the adoption and disclosure of Financials for all Designated Persons including their immediate relatives. The closure is in relation for the purpose of consideration of Audited Financial Results for the quarter ended 31st March, 2021 and financial year ended 31st March, 2021 along with other matters for which trading window is required to be closed and will open within 48 hours of declaration of result on the stock exchange.

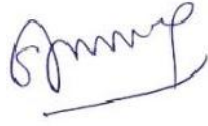
All the Designated Persons and their immediate relatives are prohibited to enter/deal in any transaction involving sale or purchase or pledge of shares of the Company during the period of closure of Trading Window.

No employee or insider shall deal in the shares of the Company while in possession of Unpublished Price Sensitive Information.

Kindly take it on record.

Thanking You,

FOR TEMBO GLOBAL INDUSTRIES LIMITED



Managing Director

Place: Navi Mumbai

Enclosed- Notice of board meeting and agenda