



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 14/09/2020

Dear Sir / Madam,

Sub: Notice Intimation of Board Meeting to be held on 17th September, 2020

Notice is hereby given that a meeting of the Board of Directors of the company is to be held on Thursday, 17th September, 2020 at 12.30 pm through video conferencing to consider the following proposal:-

1. To consider, discuss and approve the Loan agreement of Rs. 2500000/- (Rupees Twenty Five Lakhs only) to the Subsidiary M/S Saketh Seven Star Industries Limited.
2. To consider and authorize Mr. Sanjay Jashbhai Patel Managing Director of the Company be to take all necessary steps relating to grant of loan to M/s. **Saketh Seven Star Industries Limited**, and to make, sign and execute, on behalf of the Company, such deeds, documents, agreements, undertakings and all other necessary papers as may be required; to accept modifications to the same as may be necessary and to do all such acts, deeds and things that may be required or considered necessary or incidental for the same.
3. To consider, discuss any other matter with the permission of the Chair.

Kindly take it on record.

Thanking You,

FOR TEMBO GLOBAL INDUSTRIES LIMITED



Managing Director
Place: Navi Mumbai