



ISO 9001 : 2015



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:- 17/09/2020

Dear Sir / Madam,

Sub: Intimation under regulation 30 of SEBI (Listing obligation and Disclosure Requirement), 2015.

With reference to the outcome of Board meeting submitted on 12th September, 2020.
And intimation submitted on 21th September, 2020

1. The company hereby approve for cancellation of book closure date as stated in the outcome and intimation under regulation 42 submitted to NSE on 12th September, 2020.
2. The company hereby approves the date for dissemination of Notice of 1st EOGM dated 24th September, 2020 to all the registered members as on 18th September, 2020.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Tembo Global Industries Limited

Mr. Sanjay Jashbai Patel
Managing Director
Place: Mumbai