



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,

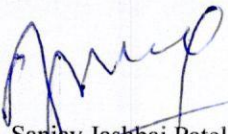
Sub: Intimation under regulation 30 of SEBI (Listing obligation and Disclosure Requirement), 2015.

1. The company hereby avails the TOP UP loan scheme as per the government policy ECLGS of Rs. 3.5 lakhs for a tenor of 48 months in which first 12 months interest needs to be paid and rest 36 months EMI without any processing fees. No prepayment or fore-closing charges will be taken by the bank in case of fore-closure of the loan.
2. Mr. Sanjay Jashbhai Patel Managing Director is hereby authorize to sign and execute Agreement of Personal Guarantee/Agreement of Corporate Guarantee for the due repayment, discharge and redemption of the Facility availed of by the Company, accept the Sanction Letter issued by the Bank containing the detailed terms & conditions and also to execute and deliver on behalf of the Company, facility agreement and all other documents and instruments in connection therewith including Demand Promissory Notes and Documents for creating charge and such other documents in such form as may be required by the Bank from time to time on behalf of the company.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Tembo Global Industries Limited



Mr. Sanjay Jashbhai Patel
Managing Director

Place: Mumbai

Enclosed: the communication from Bank





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CERTIFIED COPY OF AN EXTRACT FROM THE MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF M/S TEMBO GLOBAL INDUSTRIES LIMITED AT THEIR MEETING AT WHICH A PROPER QUORUM WAS PRESENT HELD ON MONDAY, 14 TH, SEPTEMBER, 2020 THROUGH VEDIO CONFERENCING AT 10.30 AM AND THE REGISTERED ADDRESS OF THE COMPANY D-146/147, MIDC TTC INDL, ESTATE OPP, BALMER LAWRIE, VANLEER TURBHE, NAVI MUMBAI, THANE, MAHARASHTRA, INDIA, 400703

The undersigned hereby certifies that Mr. Sanjay Jashbhai Patel is the Managing Director of **TEMBO GLOBAL INDUSTRIES LTD**, validly incorporated and existing for the purposes of the Companies Act 2013, having its registered office at PAP D 146/147 TTC INDUSTRIAL AREA OPP BALMER LAWRIE VAN LEER TURBHE MIDC NAVI MUMBAI 400705. (hereinafter referred to as the "**Company**") and that the following is true, correct and complete copy of resolutions adopted by the board of directors of the company at a meeting duly called and held on **MONDAY, 14 TH, SEPTEMBER, 2020**, at which a quorum was present and voting, and that the said resolutions are unchanged and are now in full force and effect:

"RESOLVED THAT pursuant to the provisions of Section 179 of the Companies Act, 2013 (hereinafter referred to as the "**Act**") and other applicable provisions, if any, of the Act, and in accordance with the Memorandum of Association and Articles of Association of the company, the consent of the Board be and is hereby accorded to avail the financial facility in the form of Loan amount of Rs.3, 60, 000/- (Rupees Three Lakhs Sixty Thousand only) from **AMBIT FINVEST PVT LTD ("AFPL")** on such terms and conditions as the AFPL may prescribe from time to time.

RESOLVED FURTHER THAT the provisions of the section 180 (1) (c) of the Act is not applicable to the Company as the total facilities availed/ total borrowing including this facility is within the limit prescribed under this section and the Company be and is hereby authorized and empowered to avail a facility of Rs.3, 60, 000/- (Rupees Three Lakhs Sixty Thousand only) from AFPL in such form and upon such terms and conditions as AFPL may required and to



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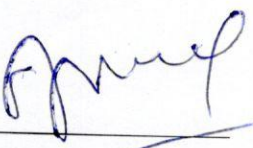
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execute and deliver from time to time such documents as may be required in connection therewith in such form and manner as may be required by AFPL.”

“**RESOLVED FURTHER THAT** Mr.Sanjay Patel Managing Director and Mrs. Smita Patel, Women Director of the company hereby severally authorized to accept the Offer Letter/ Sanction letter/ Most Important Terms & Conditions and such other document given by AFPL, containing the terms & conditions and also to execute and deliver on behalf of the company, the said Offer Letter /Sanction Letter/ Most Important Terms & Conditions and such other documents and the facility/loan agreements and all other documents and instrument in connection therewith including demand promissory note, letter of continuity, security documents, undertakings, certifications, confirmations, indemnities and other documents as may be required by AFPL from time to time.”

“**RESOLVED FURTHER THAT** a certified copy of the resolution to be given by any of the directors of the Company to the AFPL.”

Dated this 14th September day of Monday, 2020

For and on behalf of [TEMBO GLOBAL INDUSTRIES LTD]  Name: Mr.Sanjay Patel Designation: Managing Director DIN: 01958033 Address: 143/4 Bhuva Cottage Indulal Bhuva Marg Wadala Mumbai- 400705 Date:	For and on behalf of [EMBO GLOBAL INDUSTRIES LTD]  Name: Mrs. Smita Patel Designation: Women Director DIN:00348305 Address:143/4 Bhuva Cottage Indulal Bhuva Marg Wadala Mumbai- 400705 Date:
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Fwd: TOP UP Loan of Rs.3.5 lakhs as per the ECLGS

Accounts Sakethexim <accounts@sakethexim.com>
To: CS Sakethexim <cs@sakethexim.com>

Fri, Sep 11, 2020 at 11:55 AM

----- Forwarded message -----

From: **Sanjay Gulavani** <sanjay.gulavani@ambit.co>
Date: Fri, Sep 11, 2020 at 11:38 AM
Subject: TOP UP Loan of Rs.3.5 lakhs as per the ECLGS
To: Accounts Sakethexim <accounts@sakethexim.com>

Dear Sir,

We would like to inform you that, you are eligible for a TOP UP loan scheme as per the government policy ECLGS of Rs. 3.5 lakhs for a tenor of 48 months in which first 12 months interest needs to be paid and rest 36 months EMI without any processing fees. No prepayment or forclosing charges will be taken in case you intend to forclose the loan.

Thanking you,
Sanjay Gulavani

Disclaimer: "This message (including any attachment) is confidential and privileged. The information contained in this message (including any attachment) is intended solely for the use and benefit of the individual or entity to whom it is addressed and others authorized to receive it. If you have received it by mistake please notify the sender by return e-mail immediately and delete this message from your system. If you are not intended recipient you are hereby notified that any unauthorized use, dissemination of this message in whole or in part, disclosure, copying, distribution or taking any option in reliance on the contents of this message is strictly prohibited and is unlawful. Please note that the e-mails are susceptible to change. This communication is for informational purposes only. It is not intended as an offer or solicitation for the purchase or sale of any financial instrument or as an official confirmation of any transaction. All market prices, data and other information are not warranted as to completeness or accuracy and are subject to change without notice. Any comments, statements, views and policies expressed herein are those of the individual sender and do not necessarily reflect those of Ambit Finvest Private Limited (AFPL), its subsidiaries and affiliates unless the sender does so with express authority of AFPL. AFPL cannot guarantee that e-mail communications are secure or error-free, as information could be intercepted, interfered, corrupted, damaged, amended, lost, destroyed, arrive late or incomplete, improper or contain viruses and AFPL will not be liable for the same."



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Opp. Balmer Lawrie Vaan Leer,
Turbhe, Navi Mumbai -400705.



FORMAT OF BOARD RESOLUTION MONOPOLY.odt

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