



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 – 400051

Date:16/04/2020

SUB: Intimation for conducting board meeting on 20th April, 2020

SCRIPT CODE/ SECURITY ID: : TEMBO

Notice is hereby given that a meeting of the Board of Directors of the company is to be held on Monday, 20h April, 2020 at 10.30 pm through video conference on Zoom.in to consider the following proposal:-

1. To consider and approve withdrawal of investment in subsidiary in Egypt named “ Tembo LLC” with identification number **20-05566-1-06** . The company is incorporated on 5th March, 2020. The company hold 67% of the share capital in the company.
2. To consider and approve proposal of authorizing Mr. Shabbir Husain Merchant Significant Beneficial Ownership (SBO) of the Company to do all acts, deeds, for the purpose of giving effect to the aforesaid resolution.
3. To consider and approve proposal of authorizing Mr. Sanjay Patel),Managing Director of the Company to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns, e-forms for the purpose of giving effect to the aforesaid resolution.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Tembo Global Industries Limited



SANJAY JASHBHAI PATEL
DIN [01958033](tel:01958033)