



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: 17/09/2021

Dear Sir / Madam,

Sub: Notice Intimation of Board Meeting to be held on 21st September, 2021

Notice is hereby given that a meeting of the Board of Directors of the company is to be held on Monday, 21st September, 2021 at 12.00 pm to consider the following proposal:-

1. To consider, discuss and rectify the motor vehicle loan availed by director Ms. Fatema Kachwala for an amount of Rs. 3,831,000/- from HDFC bank.
2. To consider, discuss and confirm the execution of indemnity bond in favour of Ms. Tasneem Husain Marfatia the compliance officer of the company.
3. To consider, discuss and confirm the authorization of Ms. Reshma Jalal and Mr. Jitendra Pal to carry out day to day banking work excluding debit and credit of any amount on behalf of the company with bank of India facilities.

Kindly take it on record.

Thanking You,

FOR TEMBO GLOBAL INDUSTRIES LIMITED



Managing Director
Place: Navi Mumbai