



# 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: 17/10/2020

Dear Sir / Madam,

SCRIPT CODE/ SECURITY ID: TEMBO

ISIN- INE869Y01010

**Sub: Notice Intimation of Board Meeting to be held on 21<sup>st</sup> October, 2020**

Notice is hereby given that a meeting of the Board of Directors of the company is to be held on Wednesday, 21<sup>st</sup> October, 2020 at 12.30 pm through video conferencing to consider the following proposal:-

1. To consider, discuss and adopt the resolution for appraisal of remuneration to Mr Shalin Sanjay Patel DIN 08579598, Additional Director of the Company, on the terms and conditions including remuneration as decided by the Board.
2. To consider, discuss and authorize Mr. Sanjay Jashbhai Patel to do all such acts, deeds, matters and things as may be considered necessary or desirable to give effect to this resolution and matters incidental thereto.”

Kindly take it on record.

Thanking You,

**FOR TEMBO GLOBAL INDUSTRIES LIMITED**



Managing Director  
DIN:- 01958033