



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,
The Manager
Listing Department,
National stock exchange of India limited
Exchange plaza,NSE Building,
Bandra-kurla complex,
Bandra (e), Mumbai-400051

Date: - 18TH February, 2021

NSE Symbol: TEMBO

Sub: Intimation for board meeting on 23rd February, 2021

Dear Sir/ Madam,

Notice is hereby given that the meeting of Board of Directors will be held on Tuesday, 23rd February, 2021 at 12.00 P.M through video conferencing to consider the following proposal:-

1. To consider, discuss and approve the resignation of Mrs. Smita Sanjay Patel Din: 00348305 Non-Executive Director
2. To consider, discuss and approve the appointment of Ms. Fatema Shabbir Kachwala Din: 06982324 as Additional Director
3. To consider and authorize Mr. Sanjay Jashbhai Patel, Managing Director of the Company, to do all the required procedure in regards to resignation and appointment of the respective directors
4. To consider any other matter with the permission of the Chair.

Thanking You,

For TEMBO GLOBAL INDUSTRIES LIMITED



Mr. Sanjay Jashbhai Patel
Managing Director
Place: Mumbai