



TEMBO GLOBAL INDUSTRIES LIMITED

[FORMERLY KNOWN AS - SAKETH EXIM LTD.]

Regd. Off.: Plot No. PAP - D 146 - 147, Turbhe MIDC, TTC Industrial Area, Opp. Balmir 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 18/06/2020

Dear Sir / Madam,

Sub: Notice Intimation of Board Meeting to be held on 26th June, 2020

Notice is hereby given that a meeting of the Board of Directors of the company is to be held on Friday, 26th June, 2020 at 12.00 pm through video conferencing to consider the following proposal:-

1. To consider, discuss and adopt the Audited Financial Results under regulation 33 of listing agreement for Half year ended March 31st, 2020.
2. To consider, discuss and adopt the Audited Financial Results under regulation 33 of listing agreement for year ended March 31st, 2020.
3. To approve auditors' report for the financial year ended 31st March 2020.
4. To consider the ratification of M/s (Statutory Auditor), Chartered Accountants as Statutory Auditors of the Company.
5. To approve Directors' report for the financial year ended 31st March 2020.
6. To Authorize Director of the Company to sign Annual Return of the Company for the F.Y. 2019-20.
7. To Authorize Chief Financial Officer of the Company to sign Annual Return of the Company for the F.Y. 2019-20.
8. To approve secretarial auditors' report for the financial year ended on 31st march 2020.
9. To recommend declaration of dividend and consideration of book closure date.

Factory Add.: Unit No.1/B - Badrinath, Ground Floor, Tungareshwar Industrial complex, Sativali Village, Vasai (East), Dist.Palghar- 401208. Tel.: 0250 2481992
Unit No.2 - APL House, Tungareshwar Industrial Complex, Sr. No.-1, H-No.- 8, Sativali Village, (East), Taluka - Vasai, Dist.Palghar- 401208. Tel.: 0250 2480020
Unit No.3 - Bldg. E-7. Gala No. 211, 2nd Floor, Harihar Compound, Near Mankoli Naka, Dopoda Road, Bhiwandi - 4213002.



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10. To consider issuance of Notice for calling of 10th Annual General Meeting.

11. To consider any other matter with the permission of the Chair.

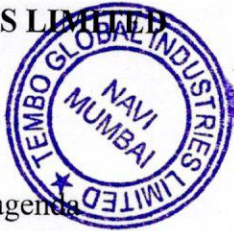
Kindly take it on record.

Thanking You,

FOR TEMBO GLOBAL INDUSTRIES LIMITED

Managing Director
Place: Navi Mumbai

Enclosed- Notice of board meeting and agenda





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NOTICE FOR BOARD MEETING OF BOARD OF DIRECTORS OF M/S TEMBO GLOBAL INDUSTRIES LIMITED TO BE HELD ON FRIDAY 26TH JUNE, 2020 AT 12.00 PM THROUGH VIDEO CONFERENCING AND THE REGISTERED OFFICE THE COMPANY IS PLOT NO-PAP D- 146/ 147, TTC MIDC, TURBHE ,NAVI MUMBAI-400705

Notice dated 18TH June, 2020 for 5th Board Meeting for Financial Year 2019-20 meeting of the board of directors of M/S Tembo Global Industries Limited

Dear Sir/ Ma'am,

Notice is hereby given that 5th Board Meeting for Financial Year 2020-21 meeting of the Board of Directors of the Company shall be held as per the following schedule:

Date: 26th June, 2020

Day: Friday

Time: 12.00 pm

Venue: video conferencing through **Zoom.us**

The agenda along with notes of agenda and draft resolutions for the meeting are enclosed.

You are requested to make it convenient to attend the above meeting.

Please submit leave of absence in case you are not in a position to attend the meeting.

Please also provide updated MBP-1 if there is any change since the last MBP-1 provided and in case of no change therein, provide the declaration as per attached format.

Please acknowledge receipt of this notice.

For and on behalf of M/S Tembo Global Industries Limited

Mr. Sanjay Jashbai Patel

Managing Director

DIN : 01958033



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AGENDA FOR BOARD MEETING OF BOARD OF DIRECTORS OF M/S TEMBO GLOBAL INDUSTRIES LIMITED TO BE HELD ON FRIDAY 26TH JUNE, 2020 AT 12.00 PM THROUGH VIDEO CONFERENCING AND THE REGISTERED OFFICE THE COMPANY IS PLOT NO- PAP D- 146/ 147, TTC MIDC, TURBHE ,NAVI MUMBAI-400705

1	Agenda Item
	Elaboration

S. No.	Particular of Agenda
1.	The Chairman of the Company shall be the Chairman of the Board,
2.	To grant leave of absence, if any.
a.	Check whether all the Directors are present, If anyone is absent, check whether leave of absence received or not.
3.	To take note of minutes of the preceding Board Meeting
4.	To authorize a Director to certify the signed minutes.
5.	To take note of the notices of disclosure of Interest given by the Directors.
6.	To approve the draft audited financial results for the quarter ended on 31st march 2020
7.	To approve draft annual accounts for the financial year ended 31 st March 2020.
8.	To approve auditors' report for the financial year ended 31 st March 2020.
9.	To consider the ratification of M/s (Statutory Auditor), Chartered Accountants as Statutory Auditors of the Company
10.	To approve Directors' report for the financial year ended 31st March 2020

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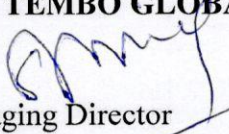
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11.	To Authorize Director of the Company to sign Annual Return of the Company for the F.Y. 2019-20
12.	To Authorize Chief Financial Officer of the Company to sign Annual Return of the Company for the F.Y. 2019-20
13.	To approve secretarial auditors' report for the financial year ended on 31st march 2020.
14.	To recommend declaration of dividend
12.	To consider issuance of Notice for calling of 10 th Annual General Meeting

Thanking You,

FOR TEMBO GLOBAL INDUSTRIES LIMITED


Managing Director
Place: Navi Mumbai



Enclosed- Notice of board meeting and agenda

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