



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: 19th January, 2021

Sub: Outcome of Board Meeting held on 19th January, 2021

We hereby inform you that at the meeting of the Board of Directors of our Company held today i.e. Tuesday, January 19, 2021 has considered and approved the following business (subject to the approval of Shareholders through postal ballot / E-voting process):

- Considered, discussed and approved increase in Authorized share capital of the company from existing Rs. 5,50,00,000/- (Rupees Five Crores Fifty Lacs Only) divided into 55,00,000 (Fifty Five Lacs) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 11,00,00,000/- (Rupees Eleven Crores Only) divided into 1,10,00,000 (One Crore Ten Lacs) Equity Shares of Rs. 10/- (Rupees Ten Only) each.
- Considered, discussed and approve the Issue of Bonus shares in the ratio of 1 (One) equity share for every 1 (One) existing equity share held by the members as on the record date to be fixed hereafter for the purpose, through capitalization of Share Premium.
[Additional Details as required as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is annexed to this Letter.]
- Considered, discussed and approve Migration of the company from EMERGE platform to Main Board of National Stock Exchange of India (NSE).
- Considered, discussed and approve alteration in MOA and AOA.
- Approved the appointment of M/S. GMS & CO, Mr. Gaurang Manubhai Shah Practicing Company Secretary as scrutinizer for conducting Postal Ballot and E-Voting Process in fair and transparent manner for the migration & allied matters thereto.



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Discussed and approve the Postal Ballot Notice and Calendar of Events (for e-voting through postal ballot and other incidentals matters & allied there to).

Thanking You,

FOR TEMBO GLOBAL INDUSTRIES LIMITED

Mr. Sanjay Jashbhai Patel
Managing Director
Place: Navi Mumbai



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Annexure - I

Issue of Bonus Shares

Sr. No.	Particulars	Description															
1.	Whether Bonus is out of free reserves created out of profits or share premium account	The Bonus Shares will be issued out of Share Premium Account															
2.	Bonus Ratio	1 i.e (One) Bonus Share of Rs. 10/- each fully paid for every 1 (One) existing equity share of Rs 10/- each fully paid up held															
3.	Details of Share Capital – Pre and Post bonus issue	<table> <tr> <th colspan="3">Paid Up Share Capital</th></tr> <tr> <th></th><th>No. of Shares*</th><th>Amount</th></tr> <tr> <td>Pre - Bonus Issue</td><td>50,23,000</td><td>Rs. 5,02,30,000/-</td></tr> <tr> <td>Post - Bonus Issue</td><td>1,00,46,000</td><td>Rs. 10,04,60,000/-</td></tr> <tr> <td colspan="3"><i>*Fully Paid up Equity Share having face value of Rs. 10/- and ranking pari-passu</i></td></tr> </table>	Paid Up Share Capital				No. of Shares*	Amount	Pre - Bonus Issue	50,23,000	Rs. 5,02,30,000/-	Post - Bonus Issue	1,00,46,000	Rs. 10,04,60,000/-	<i>*Fully Paid up Equity Share having face value of Rs. 10/- and ranking pari-passu</i>		
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4.	Free reserve and /or share premium required for implementing the bonus issue	Share Premium required for implementing the bonus issue are Rs. 5,02,30,000/-.															
5.	Free reserve and /or share premium available for capitalization and the date as on which such balance is available	As on March 31, 2020 (as per latest audited balance sheet): Share Premium is Rs. 6,81,58,000/-															
6.	Whether aforesaid figures are audited	Yes, the figures at Item No. 5. is audited.															
7.	Estimated date by which sum bonus shares would be credited / dispatched	Within two months from the date of approval of Board of Directors i.e. March 18, 2021.															