



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

Dear Sir / Madam,

Sub: Intimation under regulation 30 of SEBI (Listing obligation and Disclosure Requirement), 2015 and Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

This is in relation to intimation given to NSE on 14th January, 2021:-

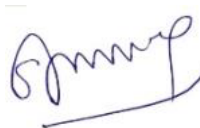
- The company at the board meeting held on 19th January, 2021 have discussed and approve the Issue of Bonus shares in the ratio of 1 (One) equity share for every 1 (One) existing equity share held by the members as on the record date to be fixed hereafter for the purpose, through capitalization of Share Premium.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Tembo Global Industries Limited



Mr. Sanjay Jashbai Patel

Managing Director

Place: Mumbai

Enclosed Annexure under regulation 28 (1)



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

ANNEXURE I

Format for Statement of total bonus entitlement

Particulars	No. of shares	Face Value	Total Amount (in Rs. crore)
Paid up Share capital before bonus	5023000	10	50230000
Shares kept in abeyance before bonus	0	0	0
Govt. holding before Bonus	0	0	0
Shares to be issued pursuant to bonus in the ratio 1:1 (Eg: 1:2 i.e. _1_(One) bonus equity share of Rs. 2/- each fully paid –up for every 2_(Two) existing equity share of Rs. 2/- each fully paid-up)	5023000	10	5023000
Total Paid up Share capital after Bonus Issue	10046000	10	100460000
Shares to be kept in abeyance after Bonus Issue	0	0	0
Govt. holding after Bonus	0	0	0