



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: 19/11/2020

Dear Sir / Madam,

Sub: Notice Intimation of Board Meeting to be held on 23rd November, 2020

Notice is hereby given that a meeting of the Board of Directors of the company is to be held on Monday, 23rd November, 2020 at 11.30 am through video conferencing to consider the following proposal:-

1. To consider, discuss and adopt the proposal for opening M/S Tembo Global Industries Limited branch in Pune.
2. To consider, discuss and adopt the proposal for acquiring property on lease basis for three years including lock-in period of one year in pune for opening of branch.
3. To consider, discuss and Authorize Mr. Shalin Sanjay Patel Director of the company or and either Mr. Mohiz Asger Bhai Chechatwala to make, sign and execute on behalf of the company, such deeds, agreement, undertakings and all other documents or papers as may be necessary including agreement for acquisition of the property on lease basis, and any documents if any, to accept modification to the same as may be required.
4. To Authorize Mr. Mohiz Asger Bhai Chechatwala to be in-charge of the Pune branch and carry out day to day operation of the branch.
5. To Authorize Mr. Sanjay Jashbhai Patel Managing Director of the company to carry out necessary documentation and formalities with NSE and ROC.

Kindly take it on record.
Thanking You,

FOR TEMBO GLOBAL INDUSTRIES LIMITED



Mr. Sanjay Jashbhai Patel
Managing Director
Place: Navi Mumbai