ISO 9001 : 2015

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 20/04/2020

Dear Sir/Ma'am,

SUB: OUTCOME OF BOARD MEETING

SCRIPT CODE/ SECURITY ID: : TEMBO
ZOOM. IN MEETING ID 433 363 1672

The Board of Directors of the Company considered the following business:-

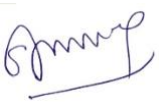
1. Considered and approved withdrawal of investment in subsidiary in Egypt named " Tembo LLC" with identification number 20-05566-1-06 . The company is incorporated on 5th March, 2020. The company hold 67% of the share capital in the company.
2. Considered and approved proposal of authorizing Mr. Shabbir Husain Merchant Significant Beneficial Ownership (SBO) of the Company to do all acts, deeds, for the purpose of giving effect to the aforesaid resolution.
3. Considered and approved proposal of authorizing Mr. Sanjay Patel ,Managing Director of the Company to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns, e-forms for the purpose of giving effect to the aforesaid resolution.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Tembo Global Industries Limited



Mr. Sanjay Jashbai Patel
Managing Director
Place: Mumbai

10:40 0.27 K/s 85%

Close

Participants (6)

TP Taruna patel (me)

 Tasneem Marfatia (host)

j jehan variava

SP Sanjay Patel

S Shabbir Merchant

SP Smita patel

Chats

Invite