



# 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 – 400051

Date:20/04/2020

**SUB: Intimation under regulation 30 of SEBI (Listing obligation and Disclosure Requirement), 2015 and Circular CIR/CFD/CMD/4/2015 Dated 9<sup>th</sup> September, 2015**

SCRIPT CODE/ SECURITY ID: : TEMBO

In reference to outcome of board meeting submitted on 22<sup>nd</sup> November, 2019 And 20<sup>th</sup> April, 2020

In reference to Intimation submitted on 10<sup>th</sup> April, 2020.

We hereby intimate the withdrawal of the proposed investment in subsidiary established in Egypt on 5th March, 2020 named “ Tembo LLC” with identification number 20-05566-1-06, in which the company hold 67% of the share capital of the company.”

The reason for the disposal or withdrawal of the investment in subsidiary is as stated below:-

1. Uncertainty caused due to COVID19 PANDEMIC.
2. Partnering arrangements come to an end.

As no money has been transferred towards the percentage of share capital held in the company, there is no disposal or sale of share needed for withdrawal.

The procedure of closing the company will be completed within the span of 2 months, by carrying out the legal formalities as stated in Egyptian law, which governs the company.

Kindly take this submission in your records.



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Thanking you.  
Yours Faithfully,  
For Tembo Global Industries Limited

Managing Director  
Mr. Sanjay Patel  
Enclosed herewith the Board Resolution



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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF TEMBO GLOBAL INDUSTRIES LIMITED AT THEIR MEETING HELD ON MONDAY, 20<sup>TH</sup>, APRIL , 2020 AT ZOOM. IN MEETING ID 433 363 1672 AND THE REGISTERED ADDRESS OF THE COMPANY D-146/147, MIDC TTC INDL, ESTATE OPP, BALMER LAWRIE, VANLEER TURBHE, NAVI MUMBAI, THANE, MAHARASHTRA, INDIA, 400703.**

“RESOLVED THAT consent of the board of directors be and is hereby accorded for proposal withdrawal of the investment in subsidiary established in Egypt on 5th March, 2020 named “ Tembo LLC” with identification number 20-05566-1-06, in which the company hold 67% of the share capital of the company.”

“RESOLVED FURTHER THAT Mr. Shabbir Husain Merchant Significant Beneficial Ownership (SBO) of the Company, be and is hereby authorized to do all acts, deeds and sign the necessary documents, papers for the purpose of giving effect to the aforesaid resolution.”

“RESOLVED FURTHER THAT Mr. Sanjay Patel ),Managing Director of the Company, be and is hereby authorized 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.

For Tembo Global Industries Limited

Managing Director  
Mr. Sanjay Patel