



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:-20/05/2023

Dear Sir / Madam,

Sub: Notice Intimation of Board Meeting to be held on 27th May, 2023
Symbol: TEMBO

ISIN:- INE869Y01010

The board hereby informs the meet as on 27th May, 2023 at 4.00 pm, to take up below mentioned points for discussion :-

1. Fund raising by Preferential issue and other related matters for discussion
2. Appointment of Registered valuer
3. Approval and discussion on fixation of “Relevant date “for calculation of 90/10 trading average price.
4. To finalize the List of allottees for the Preferential issue and offer documents, agreements
5. Approval of increase in Managerial remuneration percentage as per section 197 of the Companies Act.
6. Approval and discussion for re-classification of “Public Shareholder” as “Promoter and Promoter group”
7. To increase in the borrowing powers of the Board under Section 180 (1) and (c) upto Rs. 200.00 crore
8. Approval of draft notice for Extra-ordinary meeting to be held on 20th June, 2023
9. Appointment of scrutinizer to scrutinize the E-voting at the meeting and remote voting process in a fair transparent manner in Extra-ordinary meeting.
10. To consider any other matter with the permission of the Chair.

Kindly take it on record.

Thanking You,

FOR TEMBO GLOBAL INDUSTRIES LIMITED



Managing Director
Place: Navi Mumbai