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,
The Manager
Listing Department,
National stock exchange of India limited
Exchange plaza,NSE Building,
Bandra-kurla complex,
Bandra (e),Mumbai-400051

Date: -20th June, 2022

NSE Symbol: TEMBO

Sub: Outcome of Postal Ballot

Dear Sir/ Madam,

Shareholders considered and discussed the following business as per the agenda:-

1. Considered and approved **Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association** from existing Rs. 11,00,00,000 (Rupees Eleven crore) divided into 1,10,00,000 (One Crore Ten Lakh) Equity Shares of Rs.10/- each to Rs. 22,00,00,000 (Rupees Twenty Two Crore only) divided into 2 crore Shares (Two Crore Two Lakh) Equity Shares of Rs. 10/- each by creation of additional 55,00,000 (Fifty Five Lakhs) Equity Shares of Rs.10/- (Rupees Ten Only) each and consequently, the existing Clause V (a) of the Memorandum of Association of the Company be and is hereby altered and substituted by the following as new Clause V (a).

Kindly Take the note of the above

Thanking You,
For TEMBO GLOBAL INDUSTRIES LIMITED

TEMBO GLOBAL INDUSTRIES LIMITED NAVI MUMBAI

Mr. Sanjay Jashbhai Patel
Managing Director
Place: Mumbai