



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: 20th July, 2020

Dear Sir / Madam,

Sub: Notice Intimation of Board Meeting to be held on 23th July, 2020

Notice is hereby given that a meeting of the Board of Directors of the company is to be held on Thursday, 23th July, 2020 at 12.00 pm through video conferencing to consider the following proposal:-

1. To consider, discuss the reappointment of **M/S. GMS & CO.,**(Gaurang Manubhai Shah- Proprietor) as Secretarial auditor for the Financial Year 2020-21
2. To consider and accept the waiver of Salary by Managing Director up to 30% of his existing Annual Salary for the financial year 2020-21.
3. To consider and approve borrowing limits of the board of directors under Section 180 (1) (c) for the Financial year 2020-21 upto Rs. 75/- crore (Rupees Seventy Five Crore only)
4. To consider and approve investment limit of the board of director under Section 180 (1) (a) for the Financial year 2020-21 upto Rs.75/- crore (Rupees Seventy Five Crore only)
5. To consider and approve the Loan application of 200000 USD from Overseas Subsidiary Tembo Global LLC which exceed the limit of 100000 USD of Foreign remittance per year.

Kindly take it on record.

Thanking You,

FOR TEMBO GLOBAL INDUSTRIES LIMITED

Managing Director
DIN: 0f958033

