



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: 21/10/2020

Dear Sir / Madam,
SCRIPT CODE/ SECURITY ID: TEMBO

ISIN- INE869Y01010

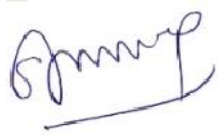
Sub: Outcome of Board Meeting held on 21st October, 2020

The Board of Directors of the company in the meeting through video conferencing considered and approved the following proposal:-

1. Considered, discussed and approved the resolution for appraisal of remuneration from Rs. 2,50,000/- per month to Rs. 3,50,000/- per month to Mr Shalin Sanjay Patel DIN 08579598, Additional Director of the Company, on the basis of the performance evaluation by Nomination and Remuneration committee on such terms and conditions including remuneration as decided by the Board, subject to Shareholder approval in the General meeting.
2. Authorized Mr. Sanjay Jashbhai Patel to do all such acts, deeds, matters and things as may be considered necessary or desirable to give effect to this resolution and matters incidental thereto.”

Kindly take it on record.
Thanking You,

FOR TEMBO GLOBAL INDUSTRIES LIMITED



Managing Director
DIN:- 01958033