



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 22/09/2020

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 22nd September, 2020

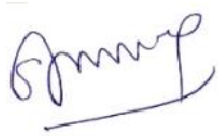
The Board of Directors of the company approves and considered the following proposal:-

1. Considered, discussed and approved the Loan agreement dated and signed on 22nd September for an amount of Rs. 2500000/- (Rupees Twenty Five Lakhs only) repayable after 36 months with interest rate 12% to the Subsidiary M/S Saketh Seven Star Industries Limited. The Loan amount will be disbursed in four or more tranches.
2. Considered and authorized Mr. Sanjay Jashbhai Patel Managing Director of the Company to take all necessary steps relating to grant of loan to M/s. **Saketh Seven Star Industries Limited**, and to make, sign and execute, on behalf of the Company, such deeds, documents, agreements, undertakings and all other necessary papers as may be required; to accept modifications to the same as may be necessary and to do all such acts, deeds and things that may be required or considered necessary or incidental for the same.

Kindly take it on record.

Thanking You,

FOR TEMBO GLOBAL INDUSTRIES LIMITED



Managing Director
Place: Navi Mumbai