



# 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  
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To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

Date:- 23/06/2022

Dear Sir / Madam,

## **Sub: Notice Intimation of Board Meeting to be held on 25<sup>th</sup> June, 2022**

Notice is hereby given that a meeting of the Board of Directors of the company is to be held on Saturday, 25th June, 2022 at 4.00 pm through video conferencing to consider the following proposal:-

1. To consider, discuss and approve the re-appointment of Mr. Jehan Darayus Variava, (DIN: 07825744) as an Independent Director of the Company for a second term of five consecutive years.
2. To consider, discuss and approve the re-appointment of Mr. Jasbir Singh Jaswant Singh Anand, (DIN: 08017248) as an Independent Director of the Company for a second term of five consecutive years.
3. To consider, discuss approve the re-appointment and remuneration payable to Mr. Sanjay Jashbhai Patel as a Managing director of the company.
4. To consider, discuss approve the increase the overall managerial remuneration of the Directors of the company.
5. 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