



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: 25/05/2021

Dear Sir / Madam,

Sub: Notice Intimation of Board Meeting to be held on 14th June, 2021

Notice is hereby given that a meeting of the Board of Directors of the company is to be held on Monday, 14th June, 2021 at 04.00 pm to consider the following proposal:-

1. To consider, discuss and adopt the Audited Financial Results under regulation 33 of listing agreement for Half year ended March 31st, 2021.
2. To consider, discuss and adopt the Audited Financial Results under regulation 33 of listing agreement for year ended March 31st, 2021.
3. To approve auditors' report for the financial year ended 31st March 2021.
4. To consider the ratification of M/s (Statutory Auditor), Chartered Accountants as Statutory Auditors of the Company.
5. To consider the ratification of M/s (Secretarial Auditor), Practicing Company Secretariat as Secretarial Auditors of the Company.
6. To approve Directors' report for the financial year ended 31st March 2021.
7. To Authorize Director of the Company to sign Annual Return of the Company for the F.Y. 2020-21.
8. To Authorize Chief Financial Officer of the Company to sign Annual Return of the Company for the F.Y. 2020-21.
9. To approve secretarial auditors' report for the financial year ended on 31st march 2021.
10. To recommend declaration of dividend and consideration of book closure date.
11. To consider issuance of Notice for calling of 11th Annual General Meeting.
12. To consider retirement and reappointment of retiring director by rotation



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13. To consider appointment of scrutinizer to scrutinize the voting at the Annual General meeting and remote e-voting process in a fair transparent manner.

14. To consider any other matter with the permission of the Chair.

Pursuant to Company's Code of Practices & Procedure for Fair Disclosures And Code of Conduct to Regulate and Monitor Trading ("Code"), the Trading Window for trading in the shares of the Company will remain closed till the adoption and disclosure of Financials for all Designated Persons including their immediate relatives. The closure is in relation for the purpose of consideration of Audited Financial Results for the quarter ended 31st March, 2021 and financial year ended 31st March, 2021 along with other matters for which trading window is required to be closed..

All the Designated Persons and their immediate relatives are prohibited to enter/deal in any transaction involving sale or purchase or pledge of shares of the Company during the period of closure of Trading Window.

No employee or insider shall deal in the shares of the Company while in possession of Unpublished Price Sensitive Information.

Kindly take it on record.

Thanking You,

FOR TEMBO GLOBAL INDUSTRIES LIMITED



Managing Director

Place: Navi Mumbai

Enclosed- Notice of board meeting and agenda



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NOTICE FOR MEETING OF THE BOARD OF DIRECTORS OF TEMBO GLOBAL INDUSTRIES LIMITED

Dear Sir/ Ma'am,

Notice is hereby given that meeting of the Board of Directors of the Company shall be held as per the following schedule:

Date: 14th June, 2021

Day: Monday

Time: 4.00 p.m

Venue: Registered Office:- Plot No- PAP D- 146/ 147, TTC MIDC, Turbhe ,Navi Mumbai-400705.

The agenda along with notes of agenda and draft resolutions for the meeting are enclosed.

You are requested to make it convenient to attend the above meeting.

Please submit leave of absence in case you are not in a position to attend the meeting.

Please also provide updated MBP-1 if there is any change since the last MBP-1 provided and in case of no change therein, provide the declaration as per attached format.

Please acknowledge receipt of this notice.

FOR TEMBO GLOBAL INDUSTRIES LIMITED



Managing Director

Place: Navi Mumbai

Enclosed- Notice of board meeting and agenda

AGENDA OF BOARD MEETING:



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AGENDA FOR THE MEETING OF BOARD OF DIRECTORS OF TEMBO GLOBAL INDUSTRIES LIMITED TO BE HELD ON MONDAY, 14th JUNE, 2021, AT 4.00 p.m AT REGISTERED OFFICE - PLOT NO- PAP D- 146/ 147, TTC MIDC, TURBHE ,NAVI MUMBAI-400705.

1	Agenda Item
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S. No.	Particular of Agenda
1.	Record of election, if any, of the Chairperson of the Meeting.
a.	The Chairman of the Company shall be the Chairman of the Board, if the Company doesn't have a Chairman, the Directors may elect one of themselves to be the Chairman of the Board.
2.	To grant leave of absence, if any.
a.	Check whether all the Directors are present, If anyone is absent, check whether leave of absence received or not.
3.	To take note of minutes of the preceding Board Meeting
a.	Present before the Board, Minutes of preceding Board Meeting and take note of the same. If not signed by the Chairman of preceding Meeting then get it signed from the Chairman of this Meeting.
4.	To take note of resolution passed by circulation since the last Meeting.
a.	If Company has passed any resolutions by Circulation since the last Meeting, then required to take note in this Board Meeting.
5.	To authorize a person to record the proceedings.
a.	The Company secretary shall record the proceeding of the Meetings. Where there is no Company Secretary, any other person duly authorised by the



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	Board shall record the proceeding.
6.	To authorize a Director to certify the signed minutes.
	A copy of the signed Minutes certified by any Director authorized by the Board shall be circulated to all Directors.
7.	To take note of the notices of disclosure of Interest given by the Directors.
	Every Director, whenever there is any change in the disclosures already made, then at the first Board Meeting held after such change, discloses his concern or interest in any company or Companies etc. If there is no change then take a declaration of no change from every Director. [Section 184(1)]
10.	To approve draft annual accounts for the financial year ended 31 st March 2021.
11.	To approve auditors' report for the financial year ended 31 st March 2021.
12.	To consider the ratification of M/s (Statutory Auditor), Chartered Accountants as Statutory Auditors of the Company
13.	To approve Directors' report for the financial year ended 31st March 2021
14.	To Authorize Director of the Company to sign Annual Return of the Company for the F.Y. 2020-21
15.	To Authorize Chief Financial Officer of the Company to sign Annual Return of the Company for the F.Y. 2020-21.
16.	To Authorize Company Secretary of the Company to sign Annual Return of



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	the Company for the F.Y. 2020-21
17.	To consider retirement and reappointment of retiring director by rotation
18.	To consider appointment of scrutinizer to scrutinize the voting at the Annual General meeting and remote e-voting process in a fair transparent manner.
19.	To consider issuance of Notice for calling of (No. of AGM) Annual General Meeting
20	To consider any other matter with the permission of the Chair

FOR TEMBO GLOBAL INDUSTRIES LIMITED



Managing Director
Place: Navi Mumbai