



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,
The Manager
Listing Department,
National stock exchange of India limited
Exchange plaza,NSE Building,
Bandra-kurla complex,
Bandra (e),Mumbai-400051

Date: - 26th, October, 2021

NSE Symbol: TEMBO

Sub: Intimation for board meeting on 04th, November, 2021

Dear Sir/ Madam,

Notice is hereby given that the meeting of Board of Directors will be held on Thursday, 04th November, 2021 at 12.00 P.M at the registered office of the company to consider the following proposal:-

1. To consider, discuss and finalize Book closure date, record date and other relevant matter of Annual General Meeting and for dividend purpose.
2. To consider, discuss and finalize the rate of dividend to be declared for the year ended 31st March, 2021
2. To consider, discuss and finalize the draft 11Th Annual General Meeting Notice to be given to Shareholders of the company.
4. To appoint **M/S. GMS & CO**, as scrutinizer to scrutinize the voting at the meeting and remote e-voting process in a fair transparent manner.
5. To consider any other matter with the permission of the Chair.

Thanking You,

For TEMBO GLOBAL INDUSTRIES LIMITED



Mr. Sanjay Jashbhai Patel
Managing Director
Place: Mumbai