



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 28/04/2022

Dear Sir / Madam,

Sub: Notice Intimation of Board Meeting to be held on 2nd May, 2022

Notice is hereby given that a meeting of the Board of Directors of the company is to be held on Monday, 02nd May, 2022 at 11.30 am at the registered office of the company to consider the following proposal:-

- 1) To consider and approve proposal of equity investment upto 21% of the initial paid up capital as subscriber to Memorandum of Association in formation of newly associate company with name and style Northstar Technologies Limited subject to Name approval from Registrar of Companies.
- 2) To Approve and authorized Mr. Sanjay Jashbhai Patel, Chairman/ Managing Director of the Company to act as nominee shareholder for holding shares in the name and beneficial interest of the company and do all such acts, deeds and things as may be required for the investments in the form of equity in **NORTH STAR TECHNOLOGIES INTERNATIONAL LIMITED**,

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Tembo Global Industries Limited



Mr. Sanjay Jashbhai Patel
Managing Director
Place: Mumbai