



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 28/07/2020

Dear Sir / Madam,

Sub: Notice Intimation of Board Meeting to be held on 31st July, 2020

Notice is hereby given that a meeting of the Board of Directors of the company is to be held on Friday, 31st July, 2020 at 12.00 pm through video conferencing to consider the following proposal:-

1. To consider, and accept the appointment of Mr. Shalin Sanjay Patel as an additional Director of the company and to hold the office till the next AGM
2. To consider, and authorise Mr. Sanjay Jashbhai Patel Managing Director of the Company be and is hereby authorised to sign and file requisite e-Form DIR 12 with the Registrar of Companies, Ministry of Corporate Affairs, and to do all other deeds, things and acts that are necessary to give effect to the matter including all necessary returns and declarations and to make necessary entries in the statutory records and registers of the Company in relation to the appointment of Mr. Shalin Sanjay Patel as an Additional Director of the company.

Kindly take it on record.

Thanking You,

FOR TEMBO GLOBAL INDUSTRIES LIMITED




Managing Director
Place: Navi Mumbai