



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: 28th August, 2021

Dear Sir / Madam,

Sub: Intimation under regulation 30 of SEBI (Listing obligation and Disclosure Requirement), 2015.

The Board has taken the decision to apply for extension of the AGM for the year ended 31st March, 2021 in light of the damage cost by water logging which is not recovered and lost of files and data, computer back up is yet to be restored. Photos attached for the perusal. The application is filled with ROC.

The Board will notify shareholders as soon as reasonably practicable for conduction of Annual General Meeting, the meeting date in accordance with the Company's Articles and via the Company's website and the regulatory news services.

Kindly take note of the above.

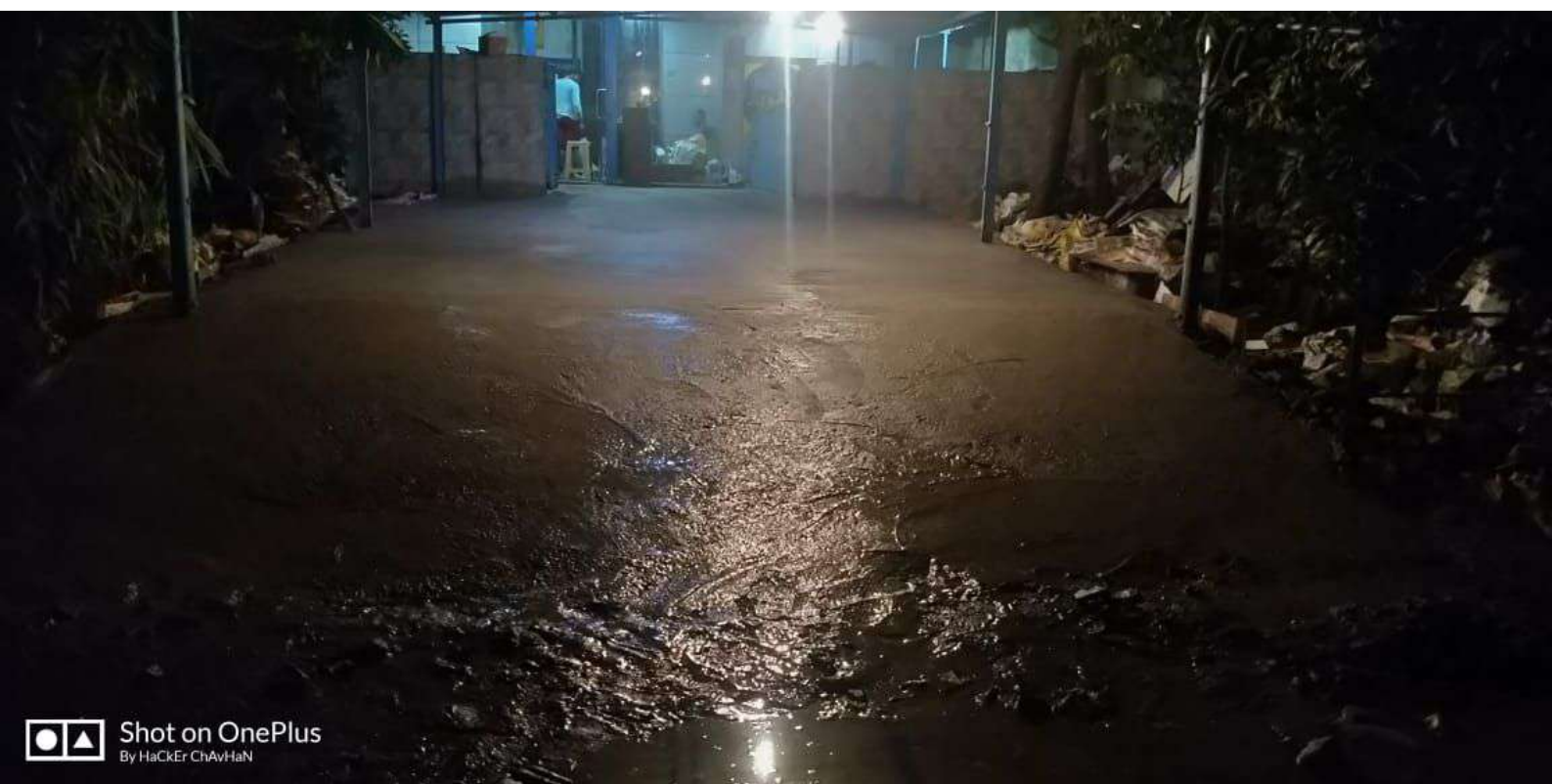
Thanking you,

Yours faithfully,

For Tembo Global Industries Limited



Mr. Sanjay Jashbai Patel
Managing Director
DIN:- 01958033













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