



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,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Date: 29th April, 2022

Subject: **Prior intimation of Meeting of the Board of Directors of Tembo Global Industries Limited("the Company") in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

SYMBOL – TEMBO

In accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on 10th May, 2022 at 11.30 am and shall inter alia also consider the following business:

1. To consider and approve the proposal for various avenues for raising of funds by way of offer and issue of equity shares or any other securities to meet capital requirements of the Company.
2. ANY OTHER

Please take note of the same in your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Tembo Global Industries Limited



Company Secretary & Compliance Officer