



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:-29/07/2022

Dear Sir / Madam,

Sub: Outcome of Board Meeting to be held on 29th July, 2022

Notice is hereby given that a meeting of the Board of Directors of the company is to be held on Friday, 29th July, 2022 at 11.00 a.m to consider the following proposal:-

1. Considered and adopted escrow agreement, opening of right issue and escrow account, opening of refund account with ICICI bank.
2. Considered and adopted the application for RE- ISIN number for right issue entitlement.
3. Considered and approved the application for trading approval of right entitlement of the proposed right issue.
4. Considered the penalty notice levied by National Stock exchange and filling of waiver for the same with the exchange and given a written mail to Statutory auditors M/S. R A MARU & ASSOCIATES for timely compliance of the needed disclosure of related party under regulation 23(9). Also forwarded the requirement to stringent the audit formalities to Audit committee for timely compliance of disclosures to be submitted by auditors to the company, so as to avail the timely dissemination of the same on Stock Exchange by the company.

Kindly take it on record.

Thanking You,

FOR TEMBO GLOBAL INDUSTRIES LIMITED



Managing Director
Place: Navi Mumbai