

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,
The Manager
Listing Department,
National stock exchange of India limited
Exchange plaza,NSE Building,
Bandra-kurla complex,
Bandra (e),Mumbai-400051

Dated: 30th July, 2020

NSE Symbol: TEMBO

Sub: Notice for intimation of board meeting on 8th August, 2020


Dear Sir/ Madam,

Notice is hereby given that the meeting of Board of Directors will be held on to Saturday, 8th August, 2020 at 12.00 P.M at the registered office of company to consider the following proposal:-

1. To consider, discuss and finalize Book closure date, record date and other relevant matter of Annual General Meeting and for dividend purpose.
2. To consider, discuss and finalize and enter with agreement & appointment of NSDL for E-voting process & also authorize board to open bank account for dividend distribution.
3. To appoint digital partner to conduct Annual General meeting via Video Conferencing.
4. To appoint M/S. GMS & CO as Scrutinizer to scrutinize the voting at the meeting and remote e-voting process in a fair transparent manner
4. To consider any other matter with the permission of the Chair.

Thanking You,

For Tembo Global Industries Limited


Mr. Sanjay Jashbhai Patel
Managing Director
Place: Mumbai

