



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

Date: - 30th, August, 2022

NSE Symbol: TEMBO

Sub: Intimation of board meeting to be on 06th, September, 2022

Dear Sir/ Madam,

Board of Directors consider and discuss the following business as per the agenda:-

1. To consider, discuss and finalize record date and draft Audit Report for the financial year ended 31st March, 2022 and other relevant matter of Annual General Meeting and for dividend purpose.
2. To consider and finalize and recommend rate of dividend to the members for declaration in Annual General meeting
3. To consider, discuss and finalize the draft 12Th Annual General Meeting Notice to be given to Shareholders of the company.
4. To Approve and appoint **M/S. GMS & CO**, as scrutinizer to scrutinize the voting at the meeting and remote voting process in a fair transparent manner.
5. To Approve and appoint Statutory Auditor of the company for the term of 5 years from Financial year 2022-2023 upto Financial year 2027-2028.

As there was no other business as informed by Chair and the meeting was concluded.

Kindly take note of the above.



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CIN - L29253MH2010PLC204331 **Email:** info@sakethexim.com / info@tembousa.us **Web:** www.sakethexim.com / www.tembousa.us

Thanking You,

For TEMBO GLOBAL INDUSTRIES LIMITED



Mr. Sanjay Jashbhai Patel
Managing Director
Place: Mumbai