



# 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: - 30<sup>th</sup>, August, 2022

NSE Symbol: TEMBO

**Sub: Intimation of board meeting to be on 08<sup>th</sup>, 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 Annual Report for the financial year ended 31<sup>st</sup> 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 12<sup>Th</sup> 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 recommend the appointment of Statutory Auditor of the company for the term of 5 years from Financial year 2022-2023 upto Financial year 2027-2028, subject to approval of Shareholder consent in Annual General Meeting.
6. To carry out anyother business as informed by Chair.

Kindly take note of the above.



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Thanking You,

For TEMBO GLOBAL INDUSTRIES LIMITED



Mr. Sanjay Jashbhai Patel  
Managing Director  
Place: Mumbai