



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: -30THNovember, 2020

NSE Symbol: TEMBO

Sub: Outcome for board meeting held on 30thNovember, 2020

Dear Sir/ Madam,

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

1. Considered, discuss and approved the proposal for investment in Fixed Deposit with Bank of India for an amount of Rs. 250 lakhs on short term basis for a period as decided and at the interest rate as prevailing in the market. This investment will be made in installment. The company intend to make the first installment of Rs. 30,00,000/- (Rupees Thirty Lakhs only) on 30^h November, 2020 upto 20th December, 2020.
2. The company authorise Mr. Sanjay Jashbhai Patel, Managing Director of the company to sign all the required document and give effect to the investment in fixed deposit which is within the limits under section 179 and Section 186.
3. Considered, discuss and approved the proposal to buy the industrial land under Green field project admeasuring 127 Gunta situated at village Kashid Koper, Express Highway N8, Taluka Vasai, District Palagar 401303 in the State of Maharashtra for setting up new factory at that location.
4. The company authorise Mr. Sanjay Jashbhai Patel, Managing Director of the Company, be and is hereby authorized to communicate on behalf of the company with the vendor and to arrange registration and mutation of the title to such land in favour of the



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Company and to procure the necessary certificate of mutation and all the necessary papers and documents in connection therewith be handed over to him.

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

Thanking You,



For TEMBO GLOBAL INDUSTRIES LIMITED
Mr. Sanjay Jashbhai Patel
Managing Director
Place: Mumbai