



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: - 26th, November, 2022

NSE Symbol: TEMBO
ISIN- INE869Y01010

Sub: Outcome of board meeting to be on 26th, November, 2022

Dear Sir/ Madam,

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

1. Considered, discussed and finalize
 - a) record date – 13th December, 2022
 - b) Draft Annual Report for the financial year ended 31st March, 2022- Approve and adopted
 - c) other relevant matter of Annual General Meeting and for dividend purpose- Book Closure date 14th December, 2022 to 20th December, 2022
 - d) Voting Facility- 17th December, 2022 to 19th December, 2022
2. Considered and recommended 12% rate of dividend to the members for declaration in Annual General meeting
3. Considered, discussed and finalized the draft 12Th Annual General Meeting Notice to be given to Shareholders of the company through electronic mode as on 26th November, 2022.
4. Approved and appointed **M/S. GMS & CO**, as scrutinizer to scrutinize the voting at the meeting and remote voting process in a fair transparent manner.
5. Considered, discussed and adopted for recommendation of R. A. Kuvadia & Co., Chartered Accountant, bearing ICAI Firm Registration No. 105487W to be appointment as Statutory Auditor of the company for the term of 5 years from Financial year 2022-



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

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.

- a) Increase in remuneration of Mr. Shabbir Huseni Merchant- Chief Finance officer of the company
- b) Increase in remuneration of Ms. Fatema Shabbir Kachwala- Whole Time Director if the company

Kindly take note of the above.

Thanking You,

For TEMBO GLOBAL INDUSTRIES LIMITED



Mr. Sanjay Jashbhai Patel
Managing Director
Place: Mumbai