



# 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,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

Date:- 28/05/2022

Dear Sir / Madam,

**Sub: Outcome of Board Meeting held on 28<sup>th</sup> May, 2022**

The Board of Directors of the company hereby transacted below mention business :-

1. Considered, discussed and adopted the Audited Financial Results under regulation 33 of listing agreement for Half year ended March 31<sup>st</sup>, 2022.- adjourned due to non submission of financials by the Statutory Auditors
2. Considered, discussed and adopted the Audited Financial Results under regulation 33 of listing agreement for year ended March 31<sup>st</sup>, 2022.- adjourned due to non submission of financials by the Statutory Auditors
3. Considered and approved auditors' report for the financial year ended 31st March 2022.- adjourned due to non submission of report by the Statutory Auditors
4. Consideration and appointment of Statutory Auditors of the Company has been post-poned to the relevant date of the next board meeting.
5. Approved Directors' report for the financial year ended 31st March 2022.
6. Approved and authorize Director of the Company to sign Annual Return of the Company for the F.Y. 2021-22.
7. Approved and authorize Chief Financial Officer of the Company to sign Annual Return of the Company for the F.Y. 2021-22.
8. Approved secretarial auditors' report for the financial year ended on 31st march 2022.

Any other business with the permission of the Chair.



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1. Approval and consideration of resignation of the Non-Executive Director Ms Taruna Piyush Patel
2. Approval and appointment of Ms. Smita Sanjay Patel as additional Director
3. Approved closure of wholly owned Foreign subsidiary incorporated in New York, Jersey
4. Approval of incorporation of new wholly owned foreign subsidiary in USA
5. Approval of increase in Authorized Share capital of the company from existing 1.5 crore shares @ face value of Rs. 10/- to 2 crore shares @ face value of Rs. 10/-
6. Approval of change in Memorandum due to increase in Authorized Share Capital of the company
7. Approval of Notice for 1<sup>st</sup> EOGM to be conducted on 20<sup>th</sup> June, 2022 at the registered office of the company.
8. Approval and Appointment of Merchant banker, Lawyer, Banker for the company.
9. Approval and appointment of Mr. Guarang Manubhai Shah proprietor of GMS& Co. as scrutinizer for e-voting purpose for the Extra- ordinary meeting to be held on 20<sup>th</sup> June, 2022.

Kindly take it on record.

Thanking You,

**FOR TEMBO GLOBAL INDUSTRIES LIMITED**

Managing Director  
Place: Navi Mumbai