



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: 26th June, 2020

Dear Sir / Madam,

Sub: Outcome of Board meeting held on 26th June, 2020
Zoom Id: 4333631672

Board considered and discuss at the meeting of the Board of Directors of the company held on Friday, 26th June, 2020 at 12.00 pm through video conferencing as follows:-

1. Considered, discussed and noted the Audited Financial Results under regulation 33 of listing agreement for Half year ended March 31st, 2020.
2. Considered, discussed and noted the Audited Financial Results under regulation 33 of listing agreement for year ended March 31st, 2020.
3. Considered, discussed and noted auditors' report for the financial year ended 31st March 2020.
4. Considered the ratification of M/s R.A Maru & Associates Chartered Accountants as Statutory Auditors of the Company.
5. Considered, discussed and noted Directors' report for the financial year ended 31st March 2020.
6. Considered and Authorized Director of the Company to sign Annual Return of the Company for the F.Y. 2019-20.
7. Considered and Authorized Chief Financial Officer of the Company to sign Annual Return of the Company for the F.Y. 2019-20.
8. Considered, discussed and noted secretarial auditors' report for the financial year ended on 31st march 2020 from GMS & Co.

Factory Add.: Unit No.1/B - Badrinath, Ground Floor, Tungareashwar Industrial complex, Sativali Village, Vasai (East), Dist.Palghar- 401208. Tel.: 0250 2481992
Unit No.2 - APL House, Tungareashwar Industrial Complex, Sr. No.-1, H-No.- 8, Sativali Village, (East), Taluka - Vasai, Dist.Palghar- 401208. Tel.: 0250 2480020
Unit No.3 - Bldg. E-7. Gala No. 211, 2nd Floor, Harihar Compound, Near Mankoli Naka, Dopoda Road, Bhiwandi - 4213002.



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9. To recommend declaration of dividend @15% i.e Rs.1.5 per Share.
10. Consider the retirement by rotation of Mrs Taruna Piyush Patel and reappointment of the same.
11. Considered issuance of Notice for calling of 10th Annual General Meeting to be held on 26th August, 2020 through video conferencing.

Kindly take it on record.

Thanking You,

FOR TEMBO GLOBAL INDUSTRIES LIMITED

Managing Director
Place: Navi Mumbai
Enclosed- as above



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