



TARINI INTERNATIONAL LTD.

D-2, Amar Colony, Lajpat Nagar-IV, New Delhi – 110024
Tel.No.: +91 11 26479995, 26223630, 26223634, 26443630
E-mail: headoffice@tariniinfra.com, www.tariniinfra.com
CIN No. : L74899DL1999PLC097993

Dated: 27.08.2020

To,
The Manager
The BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400001

SUB: INTIMATION OF BOARD MEETING

Dear Sir,

This is to inform you that pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on September 4th 2020 at 11.00 A.M. at the registered office of the Company, inter-alia, to consider the following business:

1. To Consider Re- Appointment of Managing Director and Whole Time Director
2. To Consider regular appointment of Independent Directors viz., Mr. Praneet Kohli and Mr. Parvinder Kumar
3. To Consider and approve the Directors' Report.
4. To adopt the Secretarial Audit Report.
5. Fixation of date of Book Closure, Fixation of date, venue & time of AGM and Finalization of the Notice of AGM.
6. Any other matter with the permission of the Chair.

Kindly take the same on your record.

For Tarini International Limited


Arant Arora

(Company Secretary and Compliance officer)