

# 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: 05.09.2022

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

**Ref: Tarini International Limited, ISIN NO. INE849M01017**

**Subject: Outcome of Board Meeting**

Dear Sir,

The Board of Directors at their meeting held on 5<sup>th</sup> September, 2022 has decided the following:

1. To convene the 23<sup>rd</sup> Annual General Meeting of the Company on 30<sup>th</sup> September, 2022 at 10.00 A.M. at D-2, 1<sup>st</sup> Floor, Amar Colony, Lajpat Nagar – IV, New Delhi – 110024, to transact the business specified in the notice of the Meeting.
2. The Company has fixed the record date of 02.09.2022 for determining the entitlement of shareholders to get Annual Report and to close the Register of Members & Share Transfer Books of the Company from 27.09.2022 to till 30.09.2022 (both days inclusive) for the purpose of the Annual General Meeting of the Company.
3. The Board of Directors has approved the Notice of AGM and Directors' Report for the financial year 2021-22.
4. The Board of Directors has adopted the Annual Report, Secretarial Audit Report for the purpose of adoption by the shareholders in the annual general meeting.

The meeting of the Board of Directors commenced at 11:00 AM and concluded at 11:50 AM

Kindly take the same on your record.

For Tarini International Limited

  
V Chandrasekhar  
(Managing Director)