



TARINI INTERNATIONAL LTD.

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CIN No. : L74899DL1999PLC097993 Dated: 26.08.2023

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, 2023 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 and approve the Directors' Report for the year ended 31st March 2023.
3. To consider the alteration of Objects Clause of the Company.
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. Re-appointment of Secretarial Auditor for the financial year 2023-24.
7. Any other matter with the permission of the Chair.

Kindly take the same on your record.

For Tarini International Limited

Amit Arora
(Company Secretary)

