



TARINI INTERNATIONAL LTD.

D-2, Amar Colony, Lajpat Nagar-IV, New Delhi – 110024

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CIN No. : L74899DL1999PLC097993 Dated: 04.09.2023

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,

In Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on 4th September, 2023 have discussed and approved the following:

1. To convene the 24th Annual General Meeting of the Company on 29th September, 2023 at 10.00 A.M. at D-2, 1st 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 01.09.2023 for determining the entitlement of shareholders to get Annual Report and to close the Register of Members & Share Transfer Books of the Company from 26.09.2023 to till 29.09.2023 (both days inclusive) for the purpose of the Annual General Meeting of the Company.
3. The Board has approved to alteration the Object Clause of the Company subject to approval of shareholders in the ensuing Annual General Meeting.
4. Re- appointed Managing Director and Whole Time Director subject to the approval of the shareholders in the ensuing Annual General Meeting.
5. Re-Appointment of M/s RSMV & Co, Company Secretaries, New Delhi as Secretarial Auditors of the Company for the Financial Year 2023-24.
6. The Board of Directors has approved the Notice of AGM and Directors' Report for the financial year 2022-23.
7. 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 A.M and concluded at 11:55 A.M

Kindly take the same on your record.

For Tarini International Limited

Amit Arora
(Company Secretary and Compliance officer)



Finding solutions through Quality, Commitment & Competence.