



# Tarangini Investments Limited

H-38, LGF, Jangpura Extention, New Delhi-110014

Email: tarangini0123@gmail.com, www.taranginiinvestmentsltd.com

Tel: 011-43542277

Date: 03<sup>rd</sup> August, 2016

To,  
All Directors of  
Tarangini Investments Limited

**Sub: Notice of Board Meeting**

Dear Sir/Ma'am,

Notice is hereby given that a meeting of the Board of Directors (2/2016-17) of Tarangini Investments Limited will be held at the registered office of the Company as per below mentioned details:

**Date: 12/08/2016**

**Day: Friday**

**Time: 12.30 p.m.**

**Address: H-38 LGF, Jangpura Extension, New Delhi-110014.**

The agenda for the Board Meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

Yours sincerely,  
For Tarangini Investments Limited

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text 'TARANGINI INVESTMENTS LIMITED' around the perimeter and 'New Delhi' in the center.

**Pankaj Khetan**  
Director

Encl a/a

**AGENDA FOR THE BOARD MEETING (2/2016-17) OF TARANGINI INVESTMENTS LIMITED TO BE HELD ON FRIDAY, 12<sup>TH</sup> DAY OF AUGUST, 2016 AT 12.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT H-38 LGF, JANGPURA EXTENSION, NEW DELHI-110014.**

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<b>Item No.</b>	<b>Particulars</b>
1.	To discuss & approve the minutes of the last Board Meeting
2.	To review the Un-audited Financial Results and Limited Review Report for the quarter ended 30 <sup>th</sup> June, 2016 before submission to the Board for approving the same.
3.	To regularize appointment of Additional Director
4.	To ratify appointment of auditors of the company
5.	To fix up date of Annual General Meeting
6.	To review and approve notice of Annual General Meeting
7.	Any other matter with the permission of the Chairman.

