



Tarangini Investments Limited

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

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

Tel: 011-43542277

Date: 18/05/2016

To,
All Directors of
Tarangini Investments Limited

Sub: Notice of Board Meeting

Dear Sir/Ma'am,

Notice is hereby given that meeting of the Board of Directors (1/2016-17) of Tarangini Investments Limited will be held at the registered office of the Company as per below mentioned details:

Date: 28/05/2016

Day: Saturday

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, appearing to read 'Roney George', is written over a circular blue ink stamp. The stamp contains the text 'TARANGINI INVESTMENTS LIMITED' around the top edge and 'New Delhi' in the center.

Roney George
Company Secretary & Compliance Officer

Encl a/a

AGENDA FOR THE BOARD MEETING (1/2016-17) OF TARANGINI INVESTMENTS LIMITED TO BE HELD ON SATURDAY, 28TH DAY OF MAY, 2016 AT 12.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT H-38 LGF, JANGPURA EXTENSION, NEW DELHI-110014.

Item No.	Particulars
1.	To discuss & approve the minutes of the previous Board Meeting.
2.	To review and approve the Audited Financial Results, Balance Sheet and Auditor's Report for the quarter and year ended 31 st March, 2016.
3.	To review and approve the Directors' Report for the financial year 2015-16.
4.	Any other matter with the permission of the Chairman.

