



Tarangini Investments Limited

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

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Tel: 011-43542277

Date: 21st January, 2017

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 (4/2016-17) of Tarangini Investments Limited will be held at the registered office of the Company as per below mentioned details:

Date: 13/02/2017

Day: Monday

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


Pankaj Khetan
Director



Encl a/a

AGENDA FOR THE BOARD MEETING (4/2016-17) OF TARANGINI INVESTMENTS LIMITED TO BE HELD ON MONDAY, 13TH DAY OF FEBRUARY, 2017 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 last Board Meeting
2.	To review the Un-audited Financial Results and Limited Review Report for the quarter ended 31 st December, 2016 before submission to the Board for approving the same.
3.	Any other matter with the permission of the Chairman.

