



Tarangini Investments Limited

CIN No. L67190DL1982PLC013486

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

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

Tel: 011-43542277

Date: 10/04/2017

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 (1/2017-18) of Tarangini Investments Limited will be held at the Registered office of the Company as per below mentioned details:

Date: 20/04/2017

Day: Thursday

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 Truly,

For Tarangini Investments Limited



Pankaj Khetan

Director

DIN: 01567415

Encl a/a

AGENDA FOR THE BOARD MEETING (1/2017-18) OF TARANGINI INVESTMENTS LIMITED TO BE HELD ON THURSDAY, 20TH DAY OF APRIL, 2017 AT 12.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT H-38 LGE, JANGPURA EXTENSION, NEW DELHI-110014.

Item No.	Particulars
1.	To discuss & approve the minutes of last Board Meeting/Committee Meeting.
2	To appoint company secretary of the Company.
3	To take note of resignation of company secretary.
4	To take note of MBP-1 for the Financial Year 2017-18.
5	Any other matter with the permission of the Chairman.

