



# Tarangini Investments Limited

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

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

Tel: 011-43542277

Date: 19/05/2018

To,

All The Directors of

Tarangini Investments Limited

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

**Sub: Notice of Board Meeting**

Dear Sir/Ma'am,

Notice is hereby given that a meeting of the Board of Directors (2/2018-19) of Tarangini Investments Limited will be held at the Registered office of the Company as per below mentioned details:

**Date: 29/05//2018**

**Day: Tuesday**

**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**



Neha  
Company Secretary & Compliance Officer

Ph. 011- 43542277

Email: tarangini0123@gmail.com

Place: New Delhi

Encl a/a

**AGENDA FOR THE BOARD MEETING (2/2018-19) OF TARANGINI INVESTMENTS LIMITED TO BE HELD ON TUESDAY, 29<sup>TH</sup> DAY OF MAY, 2018 AT 12.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT H-38 LGE, JANGPURA EXTENSION, NEW DELHI-110014.**

<b>Item No.</b>	<b>Particulars</b>
1.	To discuss & approve the minutes of last Board Meeting/Committee Meeting.
2	To review and approve the Audited Financial Results, Balance Sheet and Auditor's Report for the quarter and year ended 31 <sup>st</sup> March, 2018.
3	To review and approve the Board's Report for the Financial Year 2017-18.
4	Any other matter with the permission of the Chairman.

