



# Tarangini Investments Limited

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

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

Tel: 011-43542277

Date: 01/02//2018

To,  
All The Directors of  
Tarangini Investments Limited  
H-38, LGF, Jangpura Extention, New Delhi-110014

**Sub: Notice of Board Meeting**

Dear Sir/Ma'am,

Notice is hereby given that a meeting of the Board of Directors (6/2017-18) of Tarangini Investments Limited will be held at the Registered office of the Company as per below mentioned details:

**Date: 13/02//2018**

**Day: Tuesday**

**Time: 12.30 p.m.**

**Address: H-38 LGF, Jangpura Extention, 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 (6/2017-18) OF TARANGINI INVESTMENTS LIMITED TO BE HELD ON TUESDAY, 13<sup>TH</sup> DAY OF FEBRUARY, 2018 AT 12.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT H-38 LGE, JANGPURA EXTENTION, NEW DELHI-110014.**

<b>Item No.</b>	<b>Particulars</b>
1.	To discuss & approve the minutes of last Board Meeting.
2.	To review and approve the Un-audited Financial Results and Limited Review Report for the quarter ended 31st December, 2017.
3.	Any other matter with the permission of the Chairman.

