



CIN No. L67190DL1982PLC013486

Tarangini Investments Limited

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

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

Tel: 011-43542277

Date: 31.01.2019

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 (5/2018-19) of Tarangini Investments Limited will be held at the Registered office of the Company as per below mentioned details:

Date: 08/02/2019

Day: Friday

Time: 02:30 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

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Neha



Company Secretary & Compliance Officer

Ph: 011-43542277

Email: tarangini0123@gmail.com

Place: New Delhi

Encl a/a

AGENDA FOR THE BOARD MEETING (5/2018-19) OF TARANGINI INVESTMENTS LIMITED TO BE HELD ON FRIDAY, 08TH DAY OF FEBRUARY, 2019 AT 02:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT H-38 LGE, JANGPURA EXTENTION, NEW DELHI-110014.

Item No.	Particulars
1.	To discuss & approve the minutes of last Board Meeting/Committee Meeting.
2.	To review and approve the Un-Audited Financial Results and Limited Review Report for the quarter ended 31 st December, 2018.
3.	Any other matter with the permission of the Chairman.

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