



Tarangini Investments Limited

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

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

Tel: 011-43542277

Date: 05.11.2018

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 (4/2018-19) of Tarangini Investments Limited will be held at the Registered office of the Company as per below mentioned details:

Date: 13/11/2018

Day: Tuesday

Time: 02:00 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,



Tarangini Investments Limited

Company Secretary & Compliance Officer

Ph: 011- 43542277

Email: tarangini0123@gmail.com

Place: New Delhi

Encl a/a

AGENDA FOR THE BOARD MEETING (4/2018-19) OF TARANGINI INVESTMENTS LIMITED TO BE HELD ON TUESDAY, 13TH DAY OF NOVEMBER, 2018 AT 02:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT H-38 LGF, 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 and half year ended 30 th September, 2018.
3.	Any other matter with the permission of the Chairman.

