



# Tarangini Investments Limited

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

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

Tel: 011-43542277

Date: 01/08/2017

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 (3/2017-18) of Tarangini Investments Limited will be held at the Registered office of the Company as per below mentioned details:

**Date: 10/08/2017**

**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

Neha

Company Secretary & Compliance Officer

Ph: 011- 43542277

Email: [tarangini0123@gmail.com](mailto:tarangini0123@gmail.com)

Place: New Delhi

Encl a/a

**AGENDA FOR THE BOARD MEETING (3/2017-18) OF TARANGINI INVESTMENTS LIMITED TO BE HELD ON THURSDAY, 10<sup>TH</sup> DAY OF AUGUST, 2017 AT 12.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT H-38 LGF, JANGPURA EXTENTION, NEW DELHI-110014.**

<b>Item No.</b>	<b>Particulars</b>
1.	To discuss & approve the minutes of last Board Meeting/Committee Meeting.
2.	To appoint a director in place of retiring director, Mr. Pankaj Khetan, (DIN 01567415), in accordance with the provisions of Section 152(6) of the Companies Act, 2013.
3.	To ratify the appointment of M/s Arun K. Gupta & Associates, as Statutory Auditors of the company
4.	To review and approve the notice of Annual General Meeting.
5.	To fix up date, time and venue of the Annual General Meeting.
6.	To fix the Book Closure Period for the purpose of Annual General Meeting.
7.	To consider the appointment of M/s SJK & Company as Scrutinizer of the Company to scrutinize the e-voting as well as physical voting process in the ensuing Annual General Meeting of the Company.
8.	Any other matter with the permission of the Chairman.

