



# Tarangini Investments Limited

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

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Tel: 011-43542277

Date: 19/05/2017

To,  
All Directors of  
Tarangini Investments Limited

**Sub: Notice of Board Meeting**

Dear Sir/Ma'am,

Notice is hereby given that a meeting of the Board of Directors (2/2017-18) of Tarangini Investments Limited will be held at the Registered office of the Company as per below mentioned details:

**Date: 29/05/2017**

**Day: Monday**

**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

Encl a/a

**AGENDA FOR THE BOARD MEETING (2/2017-18) OF TARANGINI INVESTMENTS LIMITED TO BE HELD ON MONDAY, 29<sup>TH</sup> DAY OF MAY, 2017 AT 12.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT H-38 LGF, 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, 2017.
3	To review and approve the Board's Report for the Financial Year 2016-17.
4	Any other matter with the permission of the Chairman.

