

CIN No. L67190DL1982PLC013486  
GSTN:07AAACT0115A1Z9



## Tarangini Investments Limited

K-37/A, Basement, Kailash Colony, Near Kailash Colony Metro Station, New Delhi-110048  
Email: tarangini0123@gmail.com, www.taranginiinvestmentsltd.com  
Tel: 011-42657135

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To,  
All The Directors of  
Tarangini Investments Limited  
K-37/A, Basement, Kailash Colony,  
Near Kailash Colony Metro Station,  
New Delhi-110048

Date:26.07.2022

Sub: Notice of Board Meeting

Dear Sir/Ma'am,

Notice is hereby given that a meeting of the Board of Directors(3/2022-23) of Tarangini Investments Limited will be held at the Registered Office of the Company as per below mentioned details:

Date: 03.08.2022

Day: Wednesday

Time: 3:00 PM

Address: K-37/A, Basement, Kailash Colony, Near Kailash Colony Metro station, New Delhi-110048.

The Agenda for the Board Meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

Your's Truly

For Tarangini Investments Limited



Lata Rani  
Company Secretary & Compliance Officer  
Ph: 011-43542277  
E-mail:tarangini0123@gmail.com  
Place: New Delhi  
Encl a/a

AGENDA FOR THE BOARD MEETING(3/2022-23) OF TARANGINI INVESTMENTS LIMITED TO BE HELD ON WEDNESDAY, 03<sup>RD</sup> DAY OF AUGUST, 2022 AT 3:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT K-37/A, BASEMENT, KAILASH COLONY, NEAR KAILASH COLONY METRO STATION, NEW DELHI-110048

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 30 <sup>th</sup> June, 2022.
3.	To re-appoint Mrs. Asha Jain, (DIN: 09197699), Director retire by rotation, in accordance with the provisions of Section 152(6) of the Companies Act, 2013
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 consider the appointment of Scrutinizer of the Company to scrutinize the e-voting as well as physical voting process in the ensuing Annual General meeting of the Company.
7.	To consider the appointment of National Securities Depository Limited(NSDL) for facilitating e-voting to enable the shareholders to cast their votes electronically in the ensuing Annual General meeting of the Company.
8.	To consider the resignation of Ms. Vinita Singh from the post of Chief Financial Officer(CFO) of the Company.
9.	Any other matter with the permission of the Chairman.

