

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

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

Date:03.08.2022

Sub: Notice of Board Meeting

Dear Sir/Ma'am,

Notice is hereby given that a meeting of the Board of Directors(4/2022-23) of Tarangini Investments Limited will be held at the Registered Office of the Company as per below mentioned details:

Date: 11.08.2022

Day: Thursday

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

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text 'TARANGINI INVESTMENTS LIMITED' around the top edge and 'New Delhi' in the center.

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(4/2022-23) OF TARANGINI INVESTMENTS LIMITED TO BE HELD ON THURSDAY, 11TH 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 th June, 2022. |
| 9. | Any other matter with the permission of the Chairman. |

