

CIN No. L67190DL1982PLC013486
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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: 21.09.2022

Sub: Notice of Board Meeting

Dear Sir/Ma'am,

Notice is hereby given that a meeting of the Board of Directors(5/2022-23) of Tarangini Investments Limited will be held at the Registered Office of the Company as per below mentioned details:

Date: 29.09.2022

Day: Thursday

Time: 2:00 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, appearing to read 'Lata Rani', is written over a circular purple stamp.



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(5/2022-23) OF TARANGINI INVESTMENTS LIMITED TO BE HELD ON THURSDAY, 29TH DAY OF SEPTEMBER, 2022 AT 2:00 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 consider and approve the appointment of Mr. Rajesh Kumar as Chief Financial Officer of the company.
3.	To consider the resignation of Mr. Baldev Singh Dhillon from the post of Independent Director of the company.
4.	Any other matter with the permission of the Chairman.

