

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

Date: 21.06.2021

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

Sub: Notice of Board Meeting

Dear Sir/Ma'am,

Notice is hereby given that a meeting of the Board of Directors (2/2021-22) of Tarangini Investments Limited will be held at the Registered office of the Company as per below mentioned details:

Date: 29/06/2021

Day: Tuesday

Time: 3:00 p.m.

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.

Yours Truly,

For Tarangini Investments Limited

Lata Rani

Company Secretary & Compliance Officer

Ph: 011- 43542277

Email: tarangini0123@gmail.com

Place: New Delhi

Encl a/a

AGENDA FOR THE BOARD MEETING (2/2021-22) OF TARANGINI INVESTMENTS LIMITED TO BE HELD ON TUESDAY, 29TH DAY OF JUNE, 2021 AT 3:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED 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 Audited Financial Results, Balance Sheet and Auditor's Report for the quarter and year ended 31 st March, 2021.
3.	To review and approve the Board's Report for the Financial Year 2020-21.
4.	To take note of the Resignation of Ms. Sapna Jain from the post of Chief Financial Officer.
5.	To consider and approve appointment of Chief Financial Officer of the Company.
6.	Any other matter with the permission of the Chairman.

