



Tarangini Investments Limited

GSTN:07AAACT0115A1Z9

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,
New Delhi-110048

Date: 01.06.2021

Sub: Notice of Board Meeting

Dear Sir/Ma'am,

Notice is hereby given that a meeting of the Board of Directors (1/2021-22) of Tarangini Investments Limited will be held as per below mentioned details:

Date : 10.06.2021

Day : Thursday

Time: 11.30 A.M.

Address: K-37/A, Basement, Kailash Colony, 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 (1/2021-22) OF TARANGINI INVESTMENTS LIMITED TO BE HELD ON THURSDAY, 10TH DAY OF JUNE, 2021 AT 11.30 P.M. AT K-37/A, BASEMENT, KAILASH COLONY, NEW DELHI-110048.

Item No.	Particulars
1.	To discuss & approve the minutes of last Board Meeting/Committee Meeting.
2.	To take note of the Resignation of Ms. Sapna Jain from the post of Chief Financial Officer.
3.	To consider and approve appointment of Chief Financial Officer of the Company.
4.	To take note of the Resignation of Ms. Aarushi Gupta from the post of Whole Time Director of the company.
5	To consider and approve appointment of Additional Director of the Company. Who will be proposed to be appointed as Whole Time Director of the company in the ensuing General Meeting of the company.
6	To consider and approve appointment of Secretarial Auditor of the Company to conduct the audit of the Company for the Financial Year 2020-21.
7	Any other matter with the permission of the Chairman.

