



CIN: 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

May 06, 2020

Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Murgighata, B B D Bagh,
Kolkata, West Bengal 700001

Listing Department,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor,
Plot No C 62, Opp. Trident Hotel,
BandraKurla Complex,
Bandra East, Mumbai- 400098

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting to be held on Thursday, 14th May, 2020.


This is to inform you that a meeting of the Board of Directors of the Company (01/2020-21) is scheduled to be held on Thursday, 14th May, 2020 at 02.30 p.m. at K-37/A, Basement, Kailash Colony, New Delhi-110048, inter-alia, to transact the following business:

Item No.	Particulars
1.	To discuss & approve the minutes of last Board Meeting/Committee Meeting.
2.	To appoint Ms. Lata Rani as a Company Secretary cum Compliance Officer of the company w.e.f 01.05.2020.
4.	To appoint Mr.Vikas Kumar Srivastava as a Chief Executive Officer of the company w.e.f 01.05.2020.
5.	To take note of resignation of Ms.Garima Gomber from the post of Chief Financial Officer of the company.
6.	To appoint Mr. Vijay Kumar Arora as a Chief Financial Officer of the company w.e.f 01.05.2020.
7.	To Change in the name of Tarangini Investments Limited.
8.	To consider the appointment of Ms. Aarushi Gupta as a Whole Time Director of the company w.e.f 01.05.2020..
9.	To take note of resignation of Mrs. Rachna khetan from the post of Whole Time Director of the company w.e.f 01.05.2020.
10.	To call the extraordinary general meeting for alteration in MOA and AOA
11.	Any other matters with permission of chairman.

You are requested to take notice of the above in your records.

Yours Truly,

For Tarangini Investments Limited

 For Tarangini Investments Ltd

Pankaj Khetan

Director

Director

DIN: 01567415

Address: H. No. 15, Sector-14,
First Floor, Gurgaon-122001, Haryana