



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

June 20, 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, 4<sup>th</sup> Floor,  
Plot No C 62, Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra East, Mumbai- 400098

Dear Sir/Ma'am,

**Sub: Intimation of Board Meeting to be held on Monday, 29<sup>th</sup> June, 2020**

This is to inform you that a meeting of the Board of Directors of the Company (2/2020-21) is scheduled to be held on Monday, 29<sup>th</sup> June, 2020 at 3:00 p.m. at registered office of the Company situated at –K 37/A, Basement, Kailash Colony, Near Kailash Colony Metro Station, New Delhi-110048, inter-alia, to transact the following business:

- 1) To discuss and approve the minutes of the last Board Meeting;
- 2) Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 to consider and approve the Audited Financial Results along with Auditor's Report for the Fourth Quarter and Financial Year ended on 31st March, 2020.
- 3) To appoint Preeti Singhal & Associates, Company Secretaries as Secretarial Auditor of the Company to conduct the Secretarial audit of the Company for the Financial Year 2019-20;
- 4) To review and approve the Board's Report for the Financial Year 2019-20; and
- 5) Any other matter with the permission of the Chairman.

Further as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders and our letter dated 31st March, 2020, the trading window for dealing in the securities of the Company has been closed for all Directors, Officers and Designated Persons/Connected Persons from 1st April, 2020 up to forty eight (48) hours after announcement of financial results on 29th June, 2020 i.e. till 01<sup>ST</sup> July, 2020.




Further in accordance with the relaxation granted by Circular No.: SEBI/HO/CFD/CMD1/CIR /P/2020/79 dated May 12, 2020 and due to the lockdown restrictions for COVID-19 pandemic, the notice of Board Meeting is not being published in the newspapers.

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

Thanking You,  
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