



# Tarangini Investments Limited

CIN No. L67190DL1982PLC013486

H-38, LGF, Jangpura Extention, New Delhi-110014

Email: tarangini0123@gmail.com, www.taranginiinvestmentsltd.com

Tel: 011-43542277

Date: 02/08/2019

To,

All The Directors of  
Tarangini Investments Limited

H-38, LGF, Jangpura Extention, New Delhi-110014

**Sub: Notice of Board Meeting**

Dear Sir/Ma'am,

Notice is hereby given that a meeting of the Board of Directors (3/2019-20) of Tarangini Investments Limited will be held as per below mentioned details:

**Date: 09/08/2019**

**Day: Friday**

**Time: 12.30 p.m.**

**Address: K-37/A, Lower Ground Floor, 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**



Company Secretary & Compliance Officer

Ph: 011- 43542277

Email: [tarangini0123@gmail.com](mailto:tarangini0123@gmail.com)

Place: New Delhi

Encl a/a

**AGENDA FOR THE BOARD MEETING (3/2019-20) OF TARANGINI INVESTMENTS LIMITED TO BE HELD ON FRIDAY, 9<sup>TH</sup> DAY OF AUGUST, 2019 AT 12.30 P.M. AT K-37/A, LOWER GROUND FLOOR, KAILASH COLONY, NEW DELHI-110048.**

<b>Item No.</b>	<b>Particulars</b>
1.	To discuss & approve the minutes of last Board Meeting/Committee Meeting.
2.	To review and approve the Un-Audited Financial Results and Limited Review Report for the quarter ended 30 <sup>th</sup> June, 2019.
3.	To appoint a director in place of retiring director, Mr. Pankaj Khetan, (DIN 06982598), in accordance with the provisions of Section 152(6) of the Companies Act, 2013.
4.	To review and approve the notice of Annual General Meeting.
5.	To fix up date, time and venue of the Annual General Meeting.
6.	To consider the appointment of M/s Preeti Singhal & Associates as Scrutinizer of the Company to scrutinize the e-voting as well as physical voting process in the ensuing Annual General Meeting of the Company.
7.	Any other matter with the permission of the Chairman.

