



Tarangini Investments Limited

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

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

Tel: 011-43542277

Date: 22/05/2019

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 (2/2019-20) of Tarangini Investments Limited will be held at the Registered office of the Company as per below mentioned details:

Date: 30/05/2019

Day: Thursday

Time: 12.30 p.m.

Address: H-38 LGF, Jangpura Extention, New Delhi-110014.

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



Neha
Company Secretary & Compliance Officer

Ph: 011- 43542277

Email: tarangini0123@gmail.com

Place: New Delhi

Encl a/a

AGENDA FOR THE BOARD MEETING (2/2019-20) OF TARANGINI INVESTMENTS LIMITED TO BE HELD ON THURSDAY, 30TH DAY OF MAY, 2019 AT 12.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT H-38 LGE, JANGPURA EXTENTION, NEW DELHI-110014.

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, 2019.
3.	To review and approve the Board's Report for the Financial Year 2018-19.
4.	Any other matter with the permission of the Chairman.

