



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

Date: 06/08/2020

To,  
All The Directors of  
Tarangini Investments Limited  
K-37/A, Basement, Kailash Colony  
Near Kailash Colony Metro Station,  
New Delhi-110048

**Sub: Notice of Board Meeting**

Dear Sir/Ma'am,

Notice is hereby given that a meeting of the Board of Directors (3/2020-21) of Tarangini Investments Limited will be held as per below mentioned details:

**Date: 14/08/2020**

**Day: Friday**

**Time: 02.30 p.m.**

**Address: K-37/A, Basement, Kailash Colony Near Kailash Colony Metro Station, 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**

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 (3/2020-21) OF TARANGINI INVESTMENTS LIMITED TO BE HELD ON FRIDAY, 14<sup>TH</sup> DAY OF AUGUST, 2020 AT 02.30 P.M. AT K-37/A, BASEMENT, KAILASH COLONY NEAR KAILASH COLONY METRO STATION, NEW DELHI-110048.**

Item No.	Particulars
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, 2020.
3.	To reappoint Mr. Pankaj Khetan, (DIN 01567415), Director retire by rotation, 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, Practicing Company Secretary 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.	To considered the appointment of National securities depository Limited (NSDL) for facilitating e-voting to enable the shareholders to cast their votes electronically in the ensuing Annual General Meeting of the Company .
8.	Any other matter with the permission of the Chairman.

