



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: 03.02.2022

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 (5/2021-22) of Tarangini Investments Limited will be held at the Registered office of the Company as per below mentioned details:

**Date: 11.02.2022**

**Day: Friday**

**Time: 3:00 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 Rani**

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 (5/2021-22) OF TARANGINI INVESTMENTS LIMITED TO BE HELD ON FRIDAY, 11<sup>TH</sup> DAY OF FEBRUARY, 2022 AT 3:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED K-37/A, BASEMENT, KAILASH COLONY, NEAR KAILASH COLONY METRO STATION, 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 31 <sup>st</sup> December, 2021.
3.	Any other matter with the permission of the Chairman.

