



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

CIN NO: L27100DL19921 L2710400
GSTN:07AAACT0115A1Z9

Date: 02.02.2023

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 (7/2022-23) of Tarangini Investments Limited will be held at the Registered office of the Company as per below mentioned details:

Date: 10.02.2023


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


Pankaj Khetan
Director

Din No. 01567415

Ph: 011- 43542277

Email: tarangini0123@gmail.com

Place: New Delhi

Encl a/a

AGENDA FOR THE BOARD MEETING (7/2022-23) OF TARANGINI INVESTMENTS LIMITED TO BE HELD ON FRIDAY, 10TH DAY OF FEBRUARY, 2023 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.

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 31 st December, 2022.
3.	To consider the appointment of Company Secretary cum Compliance Officer of the company
4.	Any other matter with the permission of the Chairman.

