



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

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

Date: 07/11/2019

Sub: Notice of Board Meeting

Dear Sir/Ma'am,

Notice is hereby given that a meeting of the Board of Directors (4/2019-20) of Tarangini Investments Limited will be held as per below mentioned details:

Date: 14/11/2019

Day: Thursday

Time: 02.30 p.m.

Address: K-37/A, Basement, 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



Rachna Khetan

Whole Time Director

DIN: 06982598

Address: H. No. 15, First Floor,

Sector-14, Gurgaon-122001,

Haryana

Encl a/a

AGENDA FOR THE BOARD MEETING (4/2019-20) OF TARANGINI INVESTMENTS LIMITED TO BE HELD ON THURSDAY, 14TH DAY OF NOVEMBER, 2019 AT 02.30 P.M. AT K-37/A, BASEMENT, KAILASH COLONY, 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 and Half year ended 30 th September, 2019.
3.	To take note of the Resignation of Ms. Megha Sharma from the post of Chief Financial Officer.
4.	To appoint Ms. Garima Gombar as Chief Financial Officer of the Company.
5.	To take note of the Resignation of Ms. Neha from the post of Company Secretary.
6.	To consider and approve appointment of Company Secretary of the Company.
7.	Any other matter with the permission of the Chairman.

R. K. Singh

