



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: 19.05.2022

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 (2/2022-23) of Tarangini Investments Limited will be held at the Registered office of the Company as per below mentioned details:

Date: 28/05/2022

Day: Saturday

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

Place: New Delhi

Encl a/a

AGENDA FOR THE BOARD MEETING (2/2022-23) OF TARANGINI INVESTMENTS LIMITED TO BE HELD ON SATURDAY, 28TH DAY OF MAY, 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.

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, 2022.
3.	To review and approve the Board's Report for the Financial Year 2021-22.
4.	To consider and approve appointment of Secretarial Auditor of the Company to conduct the audit of the Company for the Financial Year 2021-22.
5.	Any other matter with the permission of the Chairman.

