



Tarangini Investments Limited

H-38, LGF, Jangpura Extention, New Delhi-110014

Email: tarangini0123@gmail.com, www.taranginiinvestmentsltd.com

Tel: 011-43542277

Date: 03/08/2017

To,
All The Directors of
Tarangini Investments Limited
H-38, LGF, Jangpura Extention, New Delhi-110014

Sub: Notice of Board Meeting

Dear Sir/Ma'am,

Notice is hereby given that a meeting of the Board of Directors (3/2018-19) of Tarangini Investments Limited will be held at the Registered office of the Company as per below mentioned details:

Date: 13/08/2018

Day: Monday

Time: 12.30 p.m.

Address: H-38 LGF, Jangpura Extention, New Delhi-110014.

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

Company Secretary & Compliance Officer

Ph: 011- 43542277

Email: tarangini0123@gmail.com

Place: New Delhi

Encl a/a

AGENDA FOR THE BOARD MEETING (3/2018-19) OF TARANGINI INVESTMENTS LIMITED TO BE HELD ON MONDAY, 13TH DAY OF AUGUST, 2018 AT 12.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT H-38 LGE, JANGPURA EXTENTION, NEW DELHI-110014.

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 th June, 2018.
3.	To appoint a director in place of retiring director, Mrs. Rachna Khetan, (DIN 06982598), 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 USR & Associates 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.	Any other matter with the permission of the Chairman.

