



Tarangini Investments Limited

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

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

Tel: 011-43542277

Date: 28/01/2016

To,
All Directors of
Tarangini Investments Limited

Sub: Notice of Board Meeting

Dear Sir/Ma'am,

Notice is hereby given that a meeting of the Board of Directors (7/2015-16) of Tarangini Investments Limited will be held at the registered office of the Company as per below mentioned details:

Date: 08/02/2016

Day: Monday

Time: 12.30 p.m.

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

The agenda for the Board Meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

Yours sincerely,

For Tarangini Investments Limited


Rency George
Company Secretary & Compliance Officer

Encl a/a

AGENDA FOR THE BOARD MEETING (7/2015-16) OF TARANGINI INVESTMENTS LIMITED TO BE HELD ON MONDAY, 08TH DAY OF FEBRUARY, 2016 AT 12.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT H-38 LGF, JANGPURA EXTENSION, NEW DELHI-110014.

Item No.	Particulars
1.	To discuss & approve the minutes of the last Board Meeting.
2.	To review the Un-audited Financial Results and Limited Review Report for the quarter ended 31 st December, 2015 before submission to the Board for approving the same.
3.	Resignation of Independent Director of the Company
4.	Appointment of Independent Director of the Company
5.	To fix up record date for the purpose of sub-division of share capital of the Company
6.	Any other matter with the permission of the Chairman.

