



Tarangini Investments Limited

CIN No. L67190DL1982PLC013486

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

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

Tel: 011-43542277

Date: 23/04/2018

To,

All The Directors of

Tarangini Investments Limited

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

Sub: Notice of Board Meeting

Dear Sir/Ma'am,

Notice is hereby given that a meeting of the Board of Directors (1/2018-19) of Tarangini Investments Limited will be held at the Registered office of the Company as per below mentioned details:

Date: 30/04/2018

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 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 (1/2018-19) OF TARANGINI INVESTMENTS LIMITED TO BE HELD ON MONDAY, 30TH DAY OF APRIL, 2018 AT 12.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT H-38 LGF, JANGPURA EXTENTION, NEW DELHI-110014.

Item No.	Particulars
1.	To discuss & approve the minutes of last Board Meeting.
2.	To take note of the resignation of Dinesh Manori & Co., Practicing Company Secretary as Secretarial Auditor of the Company.
3.	To appoint USR & Associates, Company Secretaries as Secretarial Auditor of the Company to conduct the audit of the Company for the Financial Year 2017-18.
4.	Any other matter with the permission of the Chairman.

