



# 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,

Date: 19.04.2025

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 (01/2025-26) of Tarangini Investments Limited will be held at the Registered Office of the Company as per below mentioned details:

**Date: 28.04.2025**

**Day: Monday**

**Time: 3:00 PM**

**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

For Tarangini Investments Ltd

Pankaj Khetan

Director

Director

DIN: 01567415

AGENDA FOR THE BOARD MEETING (01/2025-26) OF TARANGINI INVESTMENTS LIMITED TO BE HELD ON MONDAY, 28th DAY OF APRIL, 2025 AT 3:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 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.
2.	To consider appointment of Ms. Manpreet Parhar ( <b>Membership No.A76111</b> ) as the Company Secretary and Compliance Officer of the Company.
3.	Any other matter with the permission of chair.

