



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

To,
All The Directors of
Tarangini Investments Limited
K-37/A, Basement, Kailash Colony,
Near Kailash Colony Metro Station,
New Delhi-110048

Date: 12.04.2024

Sub: Notice of Board Meeting

Dear Sir/Ma'am,

Notice is hereby given that a meeting of the Board of Directors (01/2024-25) of Tarangini Investments Limited will be held at the Registered Office of the Company as per below mentioned details:

Date: 20.04.2024

Day: Saturday

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**




SWATI TOMAR

Company Secretary & Compliance Officer

Ph.: 011- 42657135

Email: tarangini0123@gmail.com

Place: New Delhi

AGENDA FOR THE BOARD MEETING (01/2024-25) OF TARANGINI INVESTMENTS LIMITED TO BE HELD ON SATURDAY, 20th DAY OF APRIL, 2024 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 review and approve the Audited Financial results , Balance Sheet and Auditor's Report for the quarter and year ended 31st March'2024
3.	To consider and approve the appointment of Secretarial Auditor of the company to conduct the secretarial audit for the F.Y. 2023-24.
3.	Any other matter with the permission of the Chairman.