



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

Date: 29.01.2025

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

Sub: Notice of the Board Meeting

Dear Sir/Ma'am,

Notice is hereby given that a meeting of the Board of Director (04/2024-25) of Tarangini Investments Limited will be held at Registered Office of the Company as per the below mentioned details:

Date: 07.02.2025

Day: Friday

Time: 4:00 PM

Address: K-37/A, Basement, Kailash Colony, New 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

Rajni Das



Rajni

Company Secretary & Compliance Officer

Membership No. 68110

Ph: 011- 42657135

Email: tarangini0123@gmail.com

Place: New Delhi

AGENDA FOR THE BOARD MEETING (04/2024-25) OF TARANGINI INVESTMENTS LIMITED TO BE HELD ON FRIDAY, 07TH DAY OF FEBRUARY, 2025 AT 4:00 PM, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT K-37/A, BASEMENT, KAILASH COLONY, NEW KAILASH COLONY METRO STATION, NEW DELHI-110048

| Item No. | Particulars |
|-----------------|---|
| 1. | To discuss & take note of the minutes of the last Board Meeting/ Committee Meetings. |
| 2. | To review and approve the Un-Audited Financial Results and Limited Review Report for the quarter ended 31 st December, 2024. |
| 3. | Any other matter with the permission of the Chairman. |

