



CIN No. 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

Date: 29.10.2024

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 (03/2024-25) of Tarangini Investments Limited will be held at Registered Office of the Company as per the below mentioned details:

Date: 11.11.2024

Day: Monday

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

Company Secretary & Compliance Officer

Membership No. 68110

Ph: 011- 42657135

Email: tarangini0123@gmail.com

Place: New Delhi

AGENDA FOR THE BOARD MEETING (03/2024-25) OF TARANGINI INVESTMENTS LIMITED TO BE HELD ON MONDAY, 11TH DAY OF NOVEMBER, 2024 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 30 th September, 2024.
3.	Any other matter with the permission of the Chairman.

