



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: 03.08.2024

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 (02/2024-25) of Tarangini Investments Limited will be held at Registered Office of the Company as per the below mentioned details:

Date: 12.08.2024

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 (02/2024-25) OF TARANGINI INVESTMENTS LIMITED TO BE HELD ON MONDAY, 12TH DAY OF AUGUST, 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 June, 2024.
3.	To re-appoint Mr. Pankaj Khetan (Din: 01567415), Director retire by rotation, in accordance with the provisions of Section 152(6) of the Companies Act, 2013.
4.	To consider the Board Report of the Company.
5.	To review and approve the notice of the Annual General Meeting.
6.	To fix up date, time and venue of the Annual General Meeting.
7.	To consider the appointment of Scrutinizer of the Company to scrutinize the e-voting as well as physical voting process in the ensuing Annual General Meeting of the Company.
8.	To consider the appointment of National Securities Depository Limited (NSDL) for facilitating e-voting to enable the shareholders to cast their votes.
9.	Any other matter with the permission of the Chairman.

