



Tarangini Investments Limited

H-38, LGF, Jangpura Extention, New Delhi-110014

Email: tarangini0123@gmail.com, www.taranginiinvestmentsltd.com

Tel: 011-43542277

Date: 01/04/2019

To,
All The Directors of
Tarangini Investments Limited
H-38, LGF, Jangpura Extention, New Delhi-110014

Sub: Notice of Board Meeting

Dear Sir/Ma'am,

Notice is hereby given that a meeting of the Board of Directors (1/2019-20) of Tarangini Investments Limited will be held at the Registered office of the Company as per below mentioned details:

Date: 08/04/2019

Day: Monday

Time: 12.30 p.m.

Address: H-38 LGF, Jangpura Extention, New Delhi-110014.

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

Neha

Company Secretary & Compliance Officer

Ph: 011- 43542277

Email: tarangini0123@gmail.com

Place: New Delhi

Encl a/a

AGENDA FOR THE BOARD MEETING (1/2019-20) OF TARANGINI INVESTMENTS LIMITED TO BE HELD ON MONDAY, 08TH DAY OF APRIL, 2019 AT 12.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT H-38 LGE, JANGPURA EXTENTION, NEW DELHI-110014.

Item No.	Particulars
1.	To discuss & approve the minutes of last Board Meeting.
2.	To take note of the resignation of USR & Associates, Company Secretaries as Secretarial Auditor of the Company.
3.	To appoint Preeti Singhal & Associates, Company Secretaries as Secretarial Auditor of the Company to conduct the audit of the Company for the Financial Year 2018-19.
4.	To take note of the Resignation of Ms. Garima Gombar from the post of Chief Financial Officer.
5.	To appoint Ms. Megha Sharma as Chief Financial Officer of the Company.
6.	Any other matter with the permission of the Chairman.


