



Tarangini Investments Limited

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

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

Tel: 011-43542277

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

Date: 29.07.2023

Sub: Notice of Board Meeting

Dear Sir/Ma'am,

Notice is hereby given that a meeting of the Board of Directors(2/2023-24) of Tarangini Investments Limited will be held at the Registered Office of the Company as per below mentioned details:

Date: 07.08.2023

Day: Thursday

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: 011-43542277

E-mail:tarangini0123@gmail.com

Place: New Delhi

Encl a/a

**AGENDA FOR THE BOARD MEETING(2/2023-24) OF TARANGINI INVESTMENTS LIMITED
TO BE HELD ON MONDAY, 7th DAY OF AUGUST, 2023 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 & take note of the minutes of last Board Meeting/Committee Meeting.
2.	To review and approve the Un-audited Financial results and Limited Review Report for the quarter ended 30 th June, 2023.
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.

