



# 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: 18.05.2023

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

**Sub: Notice of Board Meeting**

Dear Sir, Ma'am

Notice is hereby given that a meeting of the Board of Directors (1/2023-24) of Tarangini Investments Limited will be held at registered office of the Company as per below mentioned details:

**Date: 26.05.2023**

**Day: Friday**

**Time: 3:00 P.M.**

**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

A handwritten signature in black ink, appearing to read 'Swati Tomar', is written over the typed name.

Swati Tomar

Company Secretary & Compliance Officer

Phone: 011-43542277

E-mail: [tarangini0123@gmail.com](mailto:tarangini0123@gmail.com)

Place: New Delhi



Encl a/a

**AGENDA FOR THE BOARD MEETING (1/2023-24) OF TARANGINI INVESTMENTS LIMITED TO BE HELD ON FRIDAY 26<sup>th</sup> DAY OF MAY, 2023 AT 3:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED K-37/A, BASEMENT, KAILASH COLONY, NEAR KAILASH COLONY METRO STATION, NEW DELHI-110048.**

Item No.	Particulars.
1.	To discuss & approve the minutes of last board meeting/committee meeting.
2.	To review and approve the Audited Financial Results, Balance Sheet and Auditor's Report for the quarter and year ended 31 <sup>st</sup> March, 2023
3.	To review and approve the Board's Report for the Financial year 2022-23
4.	To consider and approve the appointment of secretarial auditor of the company to conduct the secretarial audit for the F.Y. 2022-23
5.	Any other matter with the permission of the chairman.

