



CIN: 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

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

Date: 20.01.2024

Sub: Notice of Board Meeting

Dear Sir/Ma'am,

Notice is hereby given that a meeting of the Board of Directors (04/2023-24) of Tarangini Investments Limited will be held at the Registered Office of the Company as per below mentioned details:

Date: 30.01.2024

Day: Tuesday

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- 42657135

Email: tarangini0123@gmail.com

Place: New Delhi

AGENDA FOR THE BOARD MEETING (04/2023-24) OF TARANGINI INVESTMENTS LIMITED TO BE HELD ON TUESDAY, 30th DAY OF JANUARY, 2024 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 & approve the minutes of last Board Meeting.
2.	To review and approve the Un-Audited Financial results and Limited Review Report for the quarter ended 31 st December, 2023.
3.	Any other matter with the permission of the Chairman.