



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

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To,

Date: 07.04.2022

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

## Sub: Notice of Board Meeting

Dear Sir/Ma'am,

Notice is hereby given that a meeting of the Board of Directors (1/2022-23) of Tarangini Investments Limited will be held as per below mentioned details:

**Date : 15.04.2022**

**Day : Friday**

**Time: 02.30 P.M.**

**Address: K-37/A, Basement, Kailash Colony, 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**

**Lata Rani**

Company Secretary & Compliance Officer

Ph: 011- 42657135

Email: [tarangini0123@gmail.com](mailto:tarangini0123@gmail.com)

Place: New Delhi

Encl a/a

**AGENDA FOR THE BOARD MEETING (1/2022-23) OF TARANGINI INVESTMENTS LIMITED TO BE HELD ON FRIDAY, 15<sup>TH</sup> DAY OF APRIL, 2022 AT 02.30 P.M. AT K-37/A, BASEMENT, KAILASH COLONY, NEW DELHI-110048.**

<b>Item No.</b>	<b>Particulars</b>
1.	To discuss & approve the minutes of last Board Meeting/Committee Meeting.
2.	To take note of the Resignation of Ms. Riya Yadav from the post of Chief Financial Officer of the company w.e.f. 31.03.2022.
3.	To consider and approve the appointment of Ms. Vinita Singh as Chief Financial Officer of the Company. .
4.	Any other matter with the permission of the Chairman.

