



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: 04.11.2022

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(6/2022-23) of Tarangini Investments Limited will be held at the Registered Office of the Company as per below mentioned details:

Date: 12.11.2022

Day: Saturday

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.

Your's Truly

For Tarangini Investments Limited



Lata Rani

Company Secretary & Compliance Officer

Ph: 011-43542277

E-mail:tarangini0123@gmail.com

Place: New Delhi

Encl a/a

AGENDA FOR THE BOARD MEETING(6/2022-23) OF TARANGINI INVESTMENTS LIMITED TO BE HELD ON SATURDAY, 12TH DAY OF NOVEMBER, 2022 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/Committee Meeting.
2.	To review and approve the Un-Audited Financial results and Limited Review Report for the quarter ended 30 th September,2022.
3.	To consider the appointment of Independent Director of the company.
4.	Any other matter with the permission of the Chairman.

