



CIN No. 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

Date: 29/01/2020

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 (5/2019-20) of Tarangini Investments Limited will be held as per below mentioned details:

**Date: 06/02/2020**

**Day: Thursday**

**Time: 02:30 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

**Rachna Khetan**

Director

Whole Time Director

Ph: 011- 42657135

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

Place: New Delhi

Encl a/a

**AGENDA FOR THE BOARD MEETING (5/2019-20) OF TARANGINI INVESTMENTS LIMITED TO BE HELD ON THURSDAY, 06<sup>TH</sup> DAY OF FEBRUARY, 2020 AT 02.30 P.M. AT K-37/A, BASEMENT, KAILASH COLONY, NEAR KAILASH COLONY METRO STATION, NEW DELHI-110048.**

<b>Item No.</b>	<b>Particulars</b>
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 31 <sup>ST</sup> December, 2019.
3.	Any other matter with the permission of the Chairman.

