



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

CIN No. L67190DL1982PLC013486
GSTN:07AAACT0115A1Z9

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

Date: 05.11.2020

Sub: Notice of Board Meeting

Dear Sir/Ma'am,

Notice is hereby given that a meeting of the Board of Directors (4/2020-21) of Tarangini Investments Limited will be held as per below mentioned details:

Date : 13.11.2020

Day : Friday

Time: 11.00 a.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
Company Secretary & Compliance Officer
Ph: 011- 43542277
Email: tarangini0123@gmail.com
Place: New Delhi

Encl a/a

AGENDA FOR THE BOARD MEETING (4/2020-21) OF TARANGINI INVESTMENTS LIMITED TO BE HELD ON FRIDAY, 13TH DAY OF NOVEMBER, 2020 AT 11.00 A.M. AT K-37/A, BASEMENT, KAILASH COLONY, 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 and Half year ended 30 th September, 2020.
3.	Any other matter with the permission of the Chairman.

