



MINT INVESTMENTS LIMITED

CIN No. L15142WB1974PLC029184
REGISTERED OFFICE : **DHUNSERI HOUSE**
4A, WOODBURN PARK, KOLKATA - 700 020

Phone : 2280 1950 (5 Lines) Fax : 01 33 2287 8995

Stock Code-(10023148) Pan No- AADCM7416N

Email id : hpbhuwania@dhunseritea.com

Ref: MI /SD/7/2017/ 55

30th May, 2017

The Secretary
The Calcutta Stock Exchange
7, Lyons Range
Kolkata-700001

Dear Sir,

Sub: Annual General Meeting and Book Closure

This is to inform you that the 43rd Annual General Meeting of the Company will be held on Tuesday, the 8th August, 2017 at 2 P.M at the Registered Office of the Company at Dhunseri House, 4A, Woodburn Park, Kolkata-700020. We would further inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 1st August, 2017 to Tuesday, 8th August, 2017 (both days inclusive) for the purpose of payment of dividend if declared by the shareholders at the Annual General Meeting as already informed to you by our letter dated 30th May, 2017.

Thanking you,

Yours faithfully,
For **Mint Investments Limited**


Sravani Dutta
Company Secretary