



MINT INVESTMENTS LIMITED

CIN No. L15142WB1974PLC029184
REGISTERED OFFICE : **DHUNSERI HOUSE**
4A, WOODBURN PARK, KOLKATA - 700 020
Phone : 2280 1950 (5 Lines) Fax : 91 33 2287 8995

MI/SD/3/2016/212 to 219

04 02 2016

NOTICE

Notice is hereby given that a meeting of the Board of Directors of Mint Investments Ltd. will be held on Friday, the 12th February, 2016 at 2.30 p.m. at the Registered Office of the Company at Dhunseri House, 4A, Woodburn Park, Kolkata -700020 to transact the following business:-

1. To confirm the minutes of the last Board Meeting held on 9th November, 2015.
2. To grant leave of absence, if any.
3. To place on the table disclosures by Directors, if any.
4. To consider the report of the Audit Committee and its recommendation for approval of the financial results for the 3rd quarter and nine months ended 31st December, 2015.
5. To ratify the Minutes of the Audit Committee.
6. To consider and approve the unaudited provisional financial results for the 3rd quarter ended and nine months 31st December, 2015 prepared in the prescribed format along with the Limited Review Report of the Company's Auditors as per Regulation 33(3) (a)& (c) of SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015.
7. To arrange for publication of the unaudited results in the daily newspapers and forward a copy to the Calcutta Stock Exchange to comply with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015.
8. To ratify the minutes of the CSR Committee.
9. To place on Board the quarterly Compliance Status Report for the quarter ended 31.12.2015.
10. Any other business with the permission of the Chair.

For **Mint Investments Limited**

Sravani Dutta
Company Secretary

To all Directors
Sri C. K. Dhanuka
Sri M.L. Khemka
Sri B.L. Chandak
Sri M. Dhanuka
Sri Yashwant Daga
Sri Anil Bhutoria
Smt. Bharati Dhanuka
Smt. Aruna Dhanuka