



## 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

Stock Code-( 10023148) Pan No- AADCM7416N

Email id : mail@mintinvestments.in

Ref: MI /SD/7/2017/ 22

15<sup>th</sup> May, 2017

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

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 24<sup>th</sup> May, 2017. at the Registered Office of the Company to consider and approve the Audited Financial Results of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2017 and also to consider recommendation of Dividend for the year 2016-2017, if any.

We would further like to inform you that the trading window ( trading period for dealing in Company's securities) will remain closed from 16<sup>th</sup> May, 2017 to 26<sup>th</sup> May , 2017( both days inclusive).

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
For Mint Investments Limited

**Sravani Dutta**

Company Secretary

Encl : News paper publishing copy

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