



## 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/3/2016/29 To 36

19. 05.2016

### NOTICE

Notice is hereby given that the 1<sup>st</sup> (2016-17) meeting of the Board of Directors of Mint Investments Ltd. will be held on Monday, the 30<sup>th</sup> May, 2016 at 4.30 p.m. at the Registered Office of the Company at Dhunseri House, 4A, Woodburn Park, Kolkata -700020 to transact the following business:-

1. To read, confirm, authenticate and take on record the minutes of the last Board Meeting held on 12<sup>th</sup> February, 2016.
2. To grant leave of absence, if any.
3. To place on record notice of Interest received from Directors pursuant to Section 184(1) of the Companies Act,2013 in Form MBP-1.
4. To place on record notices received from the Directors pursuant to Section 164(2) of the Companies Act, 2013 in Form DIR-8.
5. To take on record the declaration given by Independent Directors individually intimating that he meets the criteria of Independence as provided in sub section (7) of Section 149 of the Companies Act,2013.
6. To confirm, ratify and take on record the resolutions passed by circulation dated 29.02.2016 relating to amendments of Articles of Association of the Company.
7. To place before the Board the resignation letter submitted by Sri S.S. Purohit resigning from the post of CFO.
8. To appoint Ms. Varsha Drolia as Chief Financial officer in terms of Section 203 of the Company Act,2013 and designate Wholetime Key Managerial Personnel.
9. To confirm the Minutes of the Nomination and Remuneration Committee Meeting.
10. To consider the report of the Audit Committee and its recommendations on the financial results for the year ended 31st March, 2016.
11. To ratify the minutes of the meeting of the Audit Committee.
12. To consider and approve the accounts for the year ended 31<sup>st</sup> March, 2016 before submission to the Auditors.
13. To consider and approve the financial result for the fourth quarter and year ended 31<sup>st</sup> March, 2016 prepared in the prescribed format as per Regulation 33(3) (a)& (c) of SEBI ( Listing Obligation and Disclosure Requirements) Regulation,2015.
14. To consider and approve the standalone and Consolidated Accounts for the year ended 31<sup>st</sup> March, 2016
15. To recommend payment of dividend, if any, for the year ended 31st March, 2016.
16. To consider and approve the draft Secretarial Audit Report for the year ended 31/03/2016.
17. To approve the draft Directors' Report for the year ended 31<sup>st</sup> March, 2016.

