



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/3/2016/133 To 140

25. 10. 2016

NOTICE

Notice is hereby given that the 3rd meeting (2016-17) of the Board of Directors of Mint Investments Ltd. will be held on Thursday, the 3rd November, 2016 at 2.00 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 11th August, 2016.
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 of the provisional financial results for the quarter and six months ended 30th September, 2016.
5. To consider and approve the unaudited provisional financial results for the quarter and six months ended 30th September, 2016 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.
6. To confirm the Minutes of the meeting of the Audit Committee held earlier.
7. To arrange for publication of the unaudited provisional financial results in the daily newspapers and forward a copy to the Calcutta Stock Exchange to comply with Regulation 33(3) (a) & (c) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
8. To appoint Secretarial Auditor for conducting Secretarial Audit of the Company for the Financial Year ended 31st March, 2017 in terms of Section 204 of the Companies Act, 2013.
9. To confirm the minutes of the Stakeholders Relationship Committee Meeting , if any.



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10. To confirm quarterly Compliance Status for the quarter ended 30th September, 2016 SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015.
11. To confirm loans, advances and borrowings as on 30th September,2016.
12. To approve investments as on 30th September,2016.
13. 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