

MOHAN LAL KHEMKA

COOKE & KELVEY BUILDING
20 OLD COURT HOUSE STREET
KOLKATA - 700 001.
TEL. (91-33-)2248-1318/-8308
FAX: (91-33-)22488145

The Board of Directors
Mint Investments Limited
Dhunseri House
4A, Woodburn Park
Kolkata – 700020

Dear Sirs,

Sub: Resignation from Directorship

I, Mohan Lal Khemka son of late Kishori Lal Khemka residing 20, Old Court House Street, Kolkata-700001 would like to resign from the Board and Committees thereof with effect from the close of business hours on 13th November, 2017.

It has been my pleasure to have associated with the Company since long. I feel I have no choice but to step down due to my old age.

I wish the Organization only the best future and would like to thanks all the Board Members.

Thanking You,



(MOHAN LAL KHEMKA)
DIN-00012325

Date: November 3, 2017
Place: Kolkata

