

MINT INVESTMENTS LIMITED

CIN No. L15142WB1974PLC029184

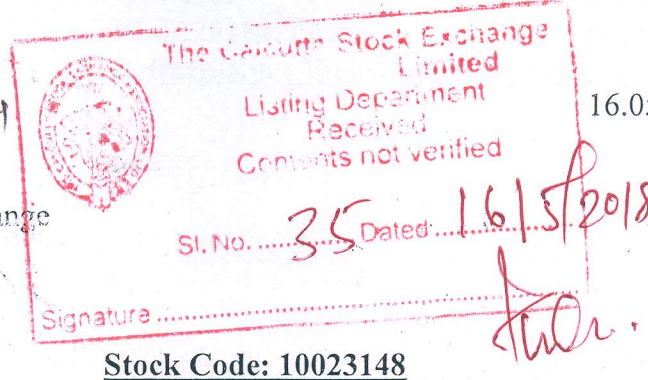
REGISTERED OFFICE : **DHUNSERI HOUSE**

4A WOODBURN PARK, KOLKATA - 700 020

Phone : 2280 1950 (5 Lines) Fax : 91 33 2287 8995

Ref. No. MIL/7/2018/24

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



16.05.2018

Stock Code: 10023148

Dear Sir,

Sub: Board Meeting to consider and take on record the Audited Financial Results for the quarter and year ended 31.03.2018

This is to inform you, that, the meeting of the Board of Directors of the Company is proposed to be convened on Tuesday, 29th May, 2018, inter-alia to consider and take on record the Audited Financial Results for the quarter and year ended 31st March, 2018 and to recommend dividend, if any, for the year 2017-18.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window will remain closed for directors and designated employees of the Company from 16.05.2018 till 31.05.2018 (both days inclusive).

A copy of the Notice being released for publication in the newspapers is enclosed.

Thanking you,

Yours faithfully,
For MINT INVESTMENTS LTD.

Chitra Thakwani

(CHITRA THAKWANI)
Company Secretary

Encl: as above.

MINT INVESTMENTS LIMITED

Regd. Office: 'DHUNSERI HOUSE' 4A, WOODBURN PARK, KOLKATA-700020

CIN: L15142WB1974PLC029184, Ph.No.+91 33 2280 1950 (5 Lines),

E-mail: mail@mintinvestments.in ; Website: www.mintinvestments.in

NOTICE

NOTICE is hereby given, that, pursuant to Regulation 29(1)(a) read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be convened on Tuesday, 29th May 2018, inter-alia, to consider and take on record the Audited Financial Results for the quarter and year ended 31st March, 2018 and to recommend dividend, if any, for the year 2017-18.

Chitra Thakwani.

Kolkata,
16th May, 2018

Chitra Thakwani
Company Secretary & Compliance Officer