



MINT INVESTMENTS LIMITED

CIN No. L15142WB1974PLC029184
REGISTERED OFFICE : **DHUNSERI HOUSE**
4A, WOODBURN PARK, KOLKATA - 700 020
Phone: 22801950 (A) 22801951 (B) 2287 8995

Stock Code-(10023148) Pan No- AADEN7416N
Email id : mail@mintinvestments.in

Ref: MI /SD/7/2017/ 57

30th May, 2017

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

Dear Sir,

Sub: Approval of Audited Annual Accounts for the year ended 31st March, 2017(Regulation 33)

We enclose herewith the following documents containing Audited Financial Results for the year ended 31st March, 2017 which was taken on record and approved at the Board Meeting of the Company held on 30th May, 2017.

- a) Audited Financial Results for the quarter and year ended 31st March, 2017 along with Statement of Assets and Liabilities (Standalone and Consolidated).
- b) Independent Auditors' Report (Standalone Financial Statements).
- c) Independent Auditors' Report (Consolidated Financial Statements).
- d) Please also find unmodified opinion to the Audited Financial Results for the financial year ended 31st March, 2017.

We are also arranging to have the same published in the newspapers in the prescribed format.

Further we would like to inform you that the Board has recommended a dividend of 50 paise per share (5%) for the year ended 31st March, 2017 subject to the approval of shareholders at the ensuing Annual General Meeting to be held on 8th August, 2017.

Thanking you,

Yours faithfully,
For **Mint Investments Limited**


Sravani Dutta
Company Secretary

Encl: As stated

mail@mintinvestments .in

e.n. [REDACTED] com; Website : www.mintinvestments.in

