



## 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

30<sup>th</sup> 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 31<sup>st</sup> March, 2017( Regulation 33)**

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

- a) Audited Financial Results for the quarter and year ended 31<sup>st</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> March, 2017 subject to the approval of shareholders at the ensuing Annual General Meeting to be held on 8<sup>th</sup> August, 2017.

Thanking you,

Yours faithfully,  
For **Mint Investments Limited**

  
**Sravani Dutta**  
Company Secretary

Encl: As stated

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