



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

29.05.2018

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

Stock Code: 10023148

Dear Sirs,

Sub: Outcome of Board Meeting in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter dated 16.05.2018 wherein we have intimated to stock exchanges the date of the Board Meeting for consideration of Audited Financial Results of the Company for the quarter and year ended 31st March 2018 and dividend, if any, for the year ended 2017-18.

The Board of Directors at their Meeting held today have inter alia approved the following:

1. The Annual Accounts for the financial year ended 31st March, 2018 and Standalone / Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2018.
2. To convene the 44th Annual General Meeting of the Company at Dhunseri House, 4A Woodburn Park, Kolkata-7000020, on Wednesday, the 8th August, 2018 at 2.00 P.M.
3. Recommended declaration of dividend on the Equity Shares of the Company at Rs. 0.50p per share.
4. Pursuant to section 139, 142 and other applicable provisions of the Companies Act, 2013, and on the recommendation of Audit Committee the Board proposes to re-appoint M/s U. S. Agarwal & Associates (FRN: 314213E), Chartered Accountants as the Statutory Auditor of the Company for a period of 5 years from the conclusion of the ensuing 44th Annual General Meeting till the conclusion of 49th Annual General Meeting subject to approval of the shareholder at the ensuing 44th AGM scheduled to be held on 8th August, 2018.

A brief profile of M/s U. S. Agarwal & Associates is enclosed.

Email: mail@mintinvestments.in Website : www.mintinvestments.in

