



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: MIL/7/2018/49

08.08.2018

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

Stock Code-(10023148)

Dear Sirs,

Sub: Outcome of the Board Meeting held on 8th August, 2018 and disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. 8th August, 2018, inter alia, has, approved / noted the following:

Unaudited Financial Results

- a) Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2018, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

A copy of the Unaudited Standalone Financial Results of the Company together with a copy of the Limited Review Report for the quarter ended 30th June, 2018, is enclosed for your kind information. We are also arranging to upload the aforesaid Financial Results on the Company's website and publish the same in the newspapers in the format prescribed.

Resignation of Company Secretary and Compliance Officer

- b) Ms. Chitra Thakwani, Associate Member of the Institute of Company Secretaries of India bearing ACS No. 54009, has resigned from the post of Company Secretary and Compliance Officer (CS) at the Board Meeting of the Company held on 8th August, 2018, after closure of the business hours.

The meeting of the Board of Directors of the Company commenced at 04:00 P.M. and concluded at 4.30 P.M.

This is for your kind information and record.

Please acknowledge receipt.

Yours faithfully,

For **Mint Investments Limited**

Chitra Thakwani

Chitra Thakwani
Company Secretary

Encl: As above

