



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

MI/SD/3/2016/ 7970 86

27. 07. 2016

NOTICE

Notice is hereby given that the 2nd meeting (2016-17) of the Board of Directors of Mint Investments Ltd. will be held on Thursday, the 11th August, 2016 at 4.30 p.m. at the Registered Office of the Company at Dhunseri House, 4A, Woodburn Park, Kolkata -700020 to transact the following business:-

1. To confirm the minutes of the last Board Meeting held on 30th May, 2016.
2. To grant leave of absence, if any.
3. To place on the table disclosures by Directors, if any.
4. To consider the report of the Audit Committee and its recommendation of the provisional financial results for the first quarter ended 30th June, 2016.
5. To confirm the Minutes of the meeting of the Audit Committee held earlier.
6. To consider and approve the unaudited provisional financial results for the quarter ended 30th June, 2016 prepared in the prescribed format as per Regulation 33(3) (a)& (c) of SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015.
7. To arrange for publication of the unaudited provisional financial results in the daily newspapers and forward a copy to the Calcutta Stock Exchange to comply with Regulation 33(3) (a)& (c) of SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015.
8. Shareholders'/Investors' Grievance Committee, if any.
9. To confirm quarterly Compliance Status for the quarter ended 30th June, 2015 SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015.
10. Any other business with the permission of the Chair.

For **Mint Investments Limited**

Sravani Dutta

Company Secretary

To all Directors
Sri C. K. Dhanuka
Sri M.L. Khemka
Sri B.L. Chandak
Sri M. Dhanuka
Sri Yashwant Daga
Sri Anil Bhutoria
Smt. Bharati Dhanuka
Smt. Aruna Dhanuka