



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/7/2020/

22.12.2020

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

Stock Code: 10023148

Sub: Board Meeting to consider rights issue by the company

Dear Sirs,

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 4th Meeting of the Board of Directors of the Company for the Financial Year 2020-21 is proposed to be convened on Tuesday, 29th December, 2020, inter-alia, to consider rights issue by the company.

The said Notice is available on the website of the Company at www.mintinvestments.in.

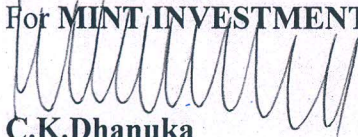
A copy of the Notice being released for publication in the newspapers is enclosed.

The same is for your kind information.

Thanking you.

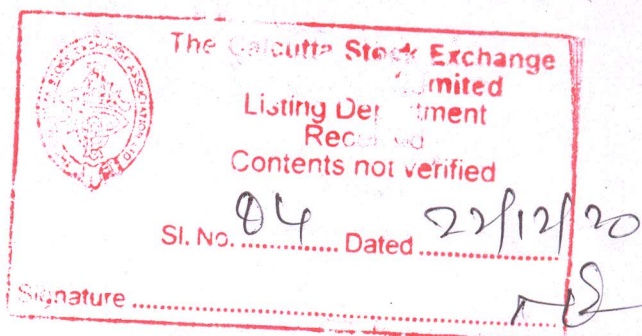
Yours faithfully,

For **MINT INVESTMENTS LIMITED**


C.K. Dhanuka
Director
DIN:00005684



Encl: As Above.



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

MINT INVESTMENTS LTD.

Regd. Office: 'Dhunseri House',
4A, Woodburn Park, Kolkata-700 020
CIN: L15142WB1974PLC029184
Ph. No. 91 33 22801950 (5 lines)
Fax: 91-33 22878995

E-mail: mail@mintinvestments.in

Website: www.mintinvestments.in

NOTICE

Notice is hereby given that Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 4th Meeting of the Board of Directors of the Company for the Financial Year 2020-21 is proposed to be convened on Tuesday, 29th December, 2020, inter-alia, to consider rights issue by the company.

The said notice is available on the website of the Company at www.mintinvestments.in.

By order of the Board
For Mint Investments Limited

Sd/-

C.K.Dhanuka

Director

Place: Kolkata

Date: 21.12.2020

DIN:00005684