

MINT INVESTMENTS LTD.
Regd. Office: Dhunseri House,
4A, Woodburn Park, Kolkata – 700020
Phone : (033) 2280 1950 (5 Lines)
E.mail : hpbhuwania@dhunseritea.com
Fax- (033) 2287 8995
Website : www.mintinvestments.in

NOTICE

Notice is hereby given that 1st (1/2016-2017) **Extra Ordinary General Meeting** of the Shareholders of MINT INVESTMENTS LIMITED will be held on Thursday, the 7th April, 2016 at 2.00 P.M. at the Registered Office of the Company at Dhunseri House, 4A, Woodburn Park, Kolkata – 700020 to transact the following business:-

SPECIAL BUSINESS:

To consider, and if thought fit, to pass the following resolution as a **Special Resolution:**

“Resolved that pursuant to the relevant provisions of the Companies Act, 2013 and the Rules framed thereunder and pursuant to all other relevant Acts and Rules the existing Articles of Association of the Company be replaced by a new set of Articles of Association drawn up in accordance with the provisions of the Companies Act, 2013 and Rules framed thereunder.

Resolved further that the Board of Directors of the Company be and is hereby authorized to take all necessary steps for adoption of the new set of Articles of Association of the Company in lieu of the existing one.”

By Order of the Board

Sravani Dutta
Company Secretary
ACS-14368

Regd. Office:
Dhunseri House
4A, Woodburn Park
Kolkata – 700020
Dated : The 29th February, 2016.
CIN : L15142WB1974PLC029184
Phone : (033) 2280 1950 (5 Lines)
E.mail : hpbhuwania@dhunseritea.com
Website : www.mintinvestments.in

