



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/

13.01.2021

To,
The Secretary
The Calcutta Stock Exchange
(Stock Code: 10023148)
7, Lyons Range
Kolkata- 700001

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

Dear Sir / Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their Meeting held today i.e., 13th January, 2021, inter alia, have considered, approved and taken on record the following:


1. The issuance of equity shares of Rs.10/- each of the Company on rights basis to eligible equity shareholders of the Company as on the record date (to be notified later), of an issue size upto - ₹17,00,00,000/- (Rupees Seventeen Crore only).
2. Board of Directors constituted 'Rights Issue Committee' to, inter alia, decide the terms and conditions of the Rights Issue including the rights entitlement ratio, total number of equity shares to be issued, issue price, record date and other matters and terms and conditions incidental or connected therewith.
3. Mrs. Amrita Maloo, Chief Financial Officer, has been appointed as the Compliance Officer of the Company. A brief profile of Mrs. Amrita Maloo is enclosed.

The Meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 03:00 P.M.

The same is for your kind information and record.

Thanking you.

Yours faithfully,
For **MINT INVESTMENTS LIMITED.**


C. K. Dhanuka
Chairman
DIN:00005684
Encl: as above.



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

A brief profile of Mrs. Amrita Maloo:

| | |
|---------------|---|
| Full Name | Mrs. Amrita Maloo |
| Father's Name | Late Bijay Singh Maloo |
| Address | 4, Rafi Ahmed Kidwai Road Dharamtala S. O. Kolkata-700013 |
| Qualification | Chartered Accountant Company Secretary B.Com (Hons) |
| Occupation | Employment |
| Date of Birth | 26 th December, 1987 |
| Nationality | Indian |
| Experience | A fellow member of the Institute of Chartered Accountants of India with a rich experience of nearly a decade in Corporate Finance, Investment, Taxation, Audit & Corporate Law. |