



# 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

Stock Code-( 10023148) Pan No- AADCM7416N

Email id: mail@mintinvestments.in

Ref: MI /SD/7/2017/ 150

13<sup>th</sup> November, 2017

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

Dear Sir,

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

1. Approved Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September,2017. We are enclosing herewith Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September,2017 along with the Limited Review Report issued by the Statutory Auditors of the Company.
2. Approved the appointment of Sri Rajendra Prasad Gupta (DIN 00012336) as an Additional Director designated as an Independent Non- Executive Director of the Company w.e.f. 13.11.2017. Sri Rajendra Prasad Gupta is not related to any other Directors of the Company.His Brief Profile is enclosed as Annexure " A"
3. Noted the resignation of Sri M.L. Khemka as a Director of the Company w.e.f. the closure of business hours of 13<sup>th</sup> November, 2017.Sri M.L. Khemka cited his old age for the resignation.
4. Due to resignation of Sri M.L. Khemka as a Director from the Company , reconstituted composition of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee. Now composition of the above Committees is as follows:

Audit Committee

- i) Sri B.L. Chandak – Chairman ( Independent Director)
- ii) Sri Y.K. Daga - Member ( Independent Director)
- iii) Sri R.K. Gupta- Member (Independent Director)
- iv) Sri C.K. Dhanuka - Member ( Non-Independent Director)

Nomination & Remuneration Committee

- i) Sri Y.K. Daga – Chairman ( Independent Director)
- ii) Sri B.L. Chandak- Member ( Independent Director)
- iii) Sri Y.K. Daga - Member ( Independent Director)
- iv) Sri Anil Bhutoria - Member ( Independent Director)

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



# 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

## Stakeholders Relationship Committee

- i) Sri R.K. Gupta – Chairman ( Independent Director)
- ii) Sri Y.K. Daga - Member ( Independent Director)
- iii) Sri B.L. Chandak- Member ( Independent Director)
- iv) Sri C.K. Dhanuka - Member ( Non-Independent Director)

The meeting of the Board of Directors commenced at 2.45 p.m. and ended at 3.45 p.m.

Thanking you,

Yours faithfully,  
For **Mint Investments Limited**

**Sravani Dutta**  
Company Secretary

Encl: As stated

Email: [mail@mintinvestments.in](mailto:mail@mintinvestments.in) Website : [www.mintinvestments.in](http://www.mintinvestments.in)

