



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/7/2019/15

20.05.2019

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

Stock Code: 10023148

Sub: Board Meeting to consider and take on record the Audited Financial Results for the Quarter and Year ended 31st March, 2019

Dear Sirs,

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 1st Meeting of the Board of Directors of the Company for the Financial Year 2019-20 is proposed to be convened on Wednesday, 29th May, 2019, at the Registered Office of the Company at 'Dhunseri House', 4A, Woodburn Park, Kolkata – 700 020, inter-alia, to consider and take on record the Audited Financial Results for the quarter and year ended 31st March, 2019 and to recommend dividend, if any, for the Financial Year 2018-19.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company was closed for all Designated Person of the Company and their immediate relatives since 4th April, 2019. The Trading Window shall remain close till the expiry of 48 hours after the announcement of Financial Results i.e., 31st May, 2019 (both days inclusive).

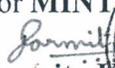
The detail of this notice has been uploaded on the Website of the Company at www.mintinvestments.in.

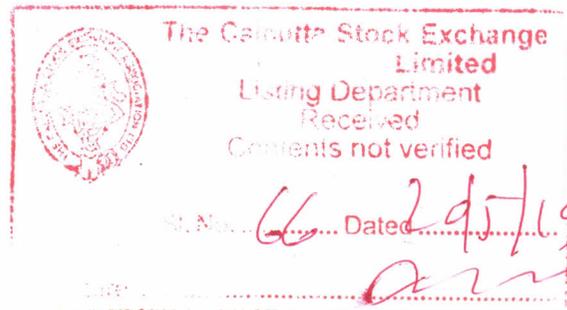
A copy of the Notice being released for publication in the newspapers is enclosed.

The same is for your kind information.

Thanking you.

Yours faithfully,
For MINT INVESTMENTS LIMITED


Parmita Khemka
Company Secretary & Compliance Officer
ACS 56718



Encl: as above.

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

MINT INVESTMENTS LIMITED

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 Pursuant to Regulation 29(1)(a) read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be convened at the Registered Office of the Company on Wednesday, 29th May, 2019, inter-alia, to consider the Audited Financial Results for the quarter and year ended 31st March, 2019 and to recommend dividend, if any, for the Financial Year 2018-19.

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

By order of the Board
For **Mint Investments Limited**



Parmita Khemka

Company Secretary & Compliance Officer

ACS 56718

Place: Kolkata

Date: 20th May, 2019

MINT INVESTMENTS LTD.

Regd. Office: 'Dhunseri House', 4A,
Woodburn Park, Kolkata-700 020
CIN: L15142WB1974PLC029184
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By order of the Board
For Mint Investments Limited
Place: Kolkata Sd/-
Date: 20th May, 2019 Parmita Khemka
Company Secretary & Compliance Officer
ACS 56718

মিন্ট ইনভেস্টমেন্টস লিমিটেড

রেজি অফিস: 'ধুনসেরি হাউস',

৪এ, উডবার্ন পার্ক, কলকাতা-৭০০০২০

CIN: L15142WB1974PLC029184

Ph.No.+91 33 22801950(5 Lines)

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Website: www.mintinvestments.in

বিজ্ঞপ্তি

ক্ষেত্রীয় তালিকাভুক্ত চুক্তির রেগুলেশন ২৯ (১)

(ক) এবং ৪৭ অফ সেবি (ক্ষেত্রীয় দায় এবং

ব্যায়ামুলক বিবরণী) রেগুলেশন ২০১৫

অনুসারে ৩১ মার্চ, ২০১৯ তারিখে সমাপ্ত

ত্রৈমাসিকের এবং বছরের নিরীক্ষিত আর্থিক

ফলাফলের বিবরণী আলোচনা অনুমোদনের জন্য

২৯ মে, ২০১৯ তারিখে কোম্পানির রেজি অফিসে

পরিচালকবর্গের একটি সভা অনুষ্ঠিত হবে। উক্ত

সভায় ২০১৮-১৯ অর্থবছরের লভ্যাংশ বিষয়ে যদি

কিছু থাকে সেই বিষয়ে আলোচনা হবে।

আরও বিজ্ঞপ্তিত করা হচ্ছে যে, কোম্পানির কোড

অফ কন্ট্রোল ফর সেবি (ক্ষেত্রীয় অভ্যন্তরীণ

ব্যবসায়) রেগুলেশন ২০১৫ অনুসারে ব্যবসায়িক

জানালা পরিচালকবর্গের ও অনুমোদিত কর্মীদের

জন্য ৪ এপ্রিল, ২০১৯ থেকে পরবর্তী ৪৮ ঘণ্টা

পর্যন্ত বন্ধ থাকবে।

উক্ত বিজ্ঞপ্তি কোম্পানির ওয়েব সাইট

www.mintinvestments.in ওয়েব

সাইট পাওয়া যাবে।

বোর্ডের আদেশানুসারে

মিন্ট ইনভেস্টমেন্টস লিঃ -এর পক্ষে

স্বাক্ষর

ধন: কলকাতা: পারমিতা খেমকা

তারিখ: ২০ মে ২০১৯ কোম্পানি সেক্রেটারি

এবং কম্প্লায়েন্স অফিসার

ACS56718