



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/

24.12.2020

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

Stock Code: 10023148

Sub: Notice of postponement of Board Meeting to consider rights issue by the company

Dear Sirs,

This has reference to our earlier Notice dated December 22, 2020, wherein we had informed that the 4th Meeting of the Board of Directors of the Company for the Financial Year 2020-21 , to consider inter-alia the rights issue, shall be held on Tuesday, 29th December, 2020, has been postponed. The meeting will be rescheduled at a later date.


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

A copy of the Notice to be 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

This has reference to our earlier newspaper publication dated December 22, 2020, wherein we had informed that the 4th Meeting of the Board of Directors of the Company for the Financial Year 2020-21, to consider inter-alia rights issue shall be held on Tuesday, 29th December, 2020, has been postponed due to unavoidable circumstances considering Covid - 19. The new date of the postponed meeting will be announced at a later date.

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

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

Place: Kolkata
Date: 24.12.2020

Sd/-
C.K.Dhanuka
Director
DIN:00005684