

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

29th May, 2017

To,
The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050
Script Code: - MASKINVEST
Dear Sir,

Sub: - Outcome of Board Meeting held on 29th May, 2017

Dear Sir,

Pursuant to Regulation 29 & 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on 29th May, 2017, inter alia has considered, and approved the following subject to approval of shareholders:

1. Appointment of Mrs. Madhu N. Saboo, Managing Director, as the Chairperson of the Company as well as the Board of Directors of the company.

The meeting of the Board of Directors of the company commenced at 11:30 a.m. and concluded at 01:00 p.m.

You are requested to take the above on record and disseminate to all concerned.

Thanking You,

Yours faithfully

FOR MASK INVESTMENTS LIMITED


(Shiwani Churiwal)

Company Secretary

