

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

06th December, 2016

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

Listing Compliance Department
Ahmedabad Stock Exchange Limited,
Kamdhenu Complex,
Opp. Sahajanand College, Panjarapole,
Ambawadi, Ahmedabad – 380015.

Sub: Intimation of Board Meeting on 12th December, 2016

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015,

Dear Sir,

This is to inform you that Meeting of the Board of Directors of the company will be held on Monday, 12th December, 2016 at registered office of the company, to consider, inter alia;


1. To adopt new set of Article of Association of the company as per Companies Act, 2013.
2. To increase the Authorized Share Capital and alteration of the capital clause in the Memorandum of Association of the company.
3. To raise the fund through issue of warrants convertible into equity shares / equity shares on preferential basis to Promoters & Non Promoters.
4. To consider appointment of Managing Director and Independent Directors.
5. To conduct Postal Ballot for seeking shareholders' Approval for the above mentioned businesses, if approved.

Further, pursuant to Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall be closed for the Company's Directors/Officers and designated employees of the Company from 06th December, 2016 to 12th December, 2016 (both days Inclusive) and shall re-open on 15th December, 2016. I.e. re-open after the completion of forty-eight hours from the announcement of the information to the public.

Thanking You,

Yours faithfully

FOR MASK INVESTMENTS LIMITED


(Shiwani Churiwal)

Company Secretary