

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

13th August, 2019

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

Sub: Intimation Of Cutoff Date for Remote --E-voting At 27th Annual General Meeting

Dear Sir,

This is to inform you that Pursuant to Section 108 of the companies Act, 2013 and Rule framed thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company has fixed **Monday, 23rd September, 2019 as the cutoff date** to determine the entitlement of the members, to cast their vote electronically/through remote E-voting or voting through ballot papers at 27th AGM, in respect of all the items of business as indicated in notice of the 27th Annual General Meeting of the company Schedule to be held on **Monday, September 30, 2019.**

The company would be availing e-voting service of National Securities Depository Limited (NSDL).

The details pursuant to Section 108 of the Companies Act, 2013 and relevant rules prescribed thereunder are as follows:

1. Date & time of commencement of remote e-voting: **Thursday 26th September, 2019 (9:00 A.M)**
2. Date & time of end of remote e-voting: **Sunday 29th September, 2019 (5:00 P.M)**
3. E-voting by electronic modes shall not be allowed beyond **5:00 P.M on 29th September, 2019**

This for your information and record.

Thanking You
For Mask Investments Limited



Narayan Saboo
Director

