

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

13th November, 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 comments made by Board of Directors on the matter related to regulation 34 of SEBI(LODR) in respect to which letter received from respective stock exchange

The letter received from National Stock Exchange of India Limited via Mail and Letter NSE/LIST-SOP/REG-34/FINES/92402 dated 15th October, 2019 in respect to Regulation 34 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, according to which the listed entity shall submit to the stock exchange a copy of annual report not later than the day of commencement of dispatch to its shareholders, were placed before the Board for their consideration and comments on the same.

With respect to letter received from the respective stock exchanges, we want to inform that **it is hereby clarified vide the letter dated 31st of October, 2019** that the Company have sent the Annual Report 2018-2019 under regulation 34 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, through physical mode.

Please take the same on your record.

Thanking You,

Yours faithfully,

FOR MASK INVESTMENTS LIMITED



**KUSUM LATA RATHI
COMPANY SECRETARY**

