

# MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

Date: 16<sup>th</sup> August, 2021

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 FOR BOARD MEETING UNDER REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015.**

This is to inform you that Meeting of the Board of Directors of the Company will be held on **Monday, 23<sup>rd</sup> August, 2021** at Registered Office of the Company, *inter alia*, to transact the following items of business:

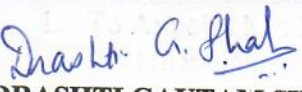
1. To Appoint Mr. Mohit Saboo, Chartered Accountant as the Internal Auditor of the company for the Financial Year 2021-22.
2. To appoint a Company Secretary as the Secretarial Auditor of the company for Financial Year 2021-22.
3. To approve Director's Report for the financial year ended 31<sup>st</sup> March, 2021.
4. To consider and note Secretarial audit report and Management Discussion and Analysis Report for the year ended 31<sup>st</sup> March, 2021.
5. To fix the date of 29<sup>th</sup> Annual General Meeting (AGM) and approve the notice of 29<sup>th</sup> AGM.
6. To fix the book closure date for AGM.
7. To provide e-voting facility to the members of the company and consequently appointing the Scrutinizer to the e-voting facility
8. To consider regularization of Mr. Jayesh Rasiklal Gandhi (DIN: 01588775) as an Independent Director of the Company.

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

Thanking You

Yours Truly

**FOR MASK INVESTMENTS LIMITED**

  
**DRASHTI GAUTAM SHAH**  
**COMPANY SECRETARY**

