

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

Date: 17th August, 2020

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, 24th August, 2020** at Registered Office of the Company, *inter alia*, to transact the following items of business:

- 1) To appoint Ms. Samiksha Nandwani, as an Additional Director (DIN: 08815491) of the Company in the capacity of Independence;
- 2) To accept Resignation of Ms. Payal Loya (DIN: 07482861) from the post of Directorship & Committee Membership of the Company;
- 3) To Reconstitute Audit Committee;
- 4) To Reconstitute Nomination & Remuneration Committee
- 5) To Reconstitute Stakeholders' Relationship Committee;
- 6) To fix the date, time and venue of the 28th Annual General Meeting (AGM) of the Company and to approve the Draft Notice of 28th AGM of Company.
- 7) To Consider and fix the book closure period in connection with 28th AGM of Company.
- 8) To approve the Directors Report for the financial year ended 31st March, 2020 and other related matters.

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

Thanking You

Yours Truly

FOR MASK INVESTMENTS LIMITED

Naresh Sitaram Saboo

(NARESH SITARAM SABOO)

Director



Regd. Office : A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002. Gujarat-India.

Ph. : 2463261, 2463262, 2463263 FAX : +91 - 261 - 2463264

E-mail : contact@maskinvestments.com, maskinvestmentltd@gmail.com Visit us : www.maskinvestments.com