

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

Date: 22/08/2022

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

Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held on 30th August, 2022.

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 30th August, 2022** at 11:00 a.m. at the registered office of the Company situated at 601 B, A Wing, International Trade Centre, Ring Road, Majura Gate Crossing, Surat, Gujarat, 395002, inter alia, to consider and approve following business:

1. To decide and fix the Day, Date, Time and Venue of the 30th Annual General Meeting of the Company and to approve the draft Notice of AGM.
2. To consider and approve Directors Report for the year ended 31st March, 2022
3. To consider and approve Annual Report for financial year 2021-22.
4. To recommend and decide for the appointment/re-appointment of Statutory Auditors of the Company.
5. To consider and decide book closure date and cut - off date for E-voting purpose.
6. To consider and approve the appointment of M/s. Dhiren R. Dave & Co., practicing Company Secretaries of Surat for acting as a Scrutinizer for the process of E-voting in AGM.



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

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7. To consider and approve appointment of Internal Auditor of the Company for Financial Year 2022-23.
8. To consider and approve appointment of M/s. Dhiren R. Dave & Co., Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2022-23.
9. Any other business with the permission of Chairman.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

FOR MASK INVESTMENTS LIMITED

Bijay Laxmi Singh

Bijay Laxmi Vishal Singh
Company Secretary & Compliance Officer



Place: Surat