

# MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

Date: 30/08/2022

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: Outcome of Board Meeting held on 30<sup>th</sup> August, 2022.**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company held on Tuesday, 30<sup>th</sup> August, 2022 at 11:00 a.m. at its registered office situated at 601 B, A Wing, International Trade Centre, Ring Road, Majura Gate Crossing, Surat, Gujarat, 395002, inter alia, transacted following Businesses:

1. The Board has decided the 30<sup>th</sup> Annual General Meeting of the members of the company will be called upon and held on Friday, 30<sup>th</sup> September, 2022 at 01.00 p.m. at the registered office of the company to transact the business as per the Notice of Annual General Meeting of the Company.

Decided Friday, 23<sup>rd</sup> September, 2022 as a cut-off date for the purpose of E-voting and to close the Register of Members of the Company from Saturday, 24<sup>th</sup> September, 2022 to Friday, 30<sup>th</sup> September, 2022 for the purpose of Annual General Meeting.

2. The board has appointed M/s. Dhiren R. Dave & Co., Practicing Company Secretaries as a Scrutinizer for scrutinizing E-voting on 30<sup>th</sup> Annual General Meeting of the Company.

The E-voting facilities shall starts from Tuesday, 27<sup>th</sup> September, 2022 at 09:00 a.m. and shall end on Thursday, 29<sup>th</sup> September, 2022 at 05:00 p.m.

3. Considered and approved Directors Report for the year ended 31<sup>st</sup> March, 2022.
4. Considered and approved Annual Report for Financials year 2021-22.



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](mailto:contact@maskinvestments.com), [maskinvestmentltd@gmail.com](mailto:maskinvestmentltd@gmail.com) Visit us : [www.maskinvestments.com](http://www.maskinvestments.com)

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5. Considered and approved the appointment of M/s. Dhiren R. Dave & Co. as a Secretarial Auditor of the Company for the F.Y, 2022-23;  
The Board of Directors in their meeting held on 30<sup>th</sup> August, 2022, has considered and approved the appointment of M/s. Dhiren R. Dave & Co. as a Secretarial Auditor of the Company for the Financial Year 2022-23 at remuneration to be decided mutually between the Secretarial Auditor and the Directors of the Company.

Brief profile of the Secretarial Auditor is attached below as annexure-1

6. Considered and approved Mrs. Vaidehi Wate, Chartered Accountant as an Internal Auditor of the Company for Financial year 2022-23.

The Board of Directors in their meeting held on 30<sup>th</sup> August, 2022, has considered and approved the appointment of Mrs. Vaidehi Wate, Chartered Accountant, as an Internal Auditor of the Company for the Financial Year 2022-23 at a remuneration to be decided mutually between the Internal Auditor and the Directors of the Company.

Brief Profile of Internal Auditor of the Company is attached below as annexure-2.

7. Proposed re-appointment of M/s. Rajendra Sharma & Associates, Chartered Accountants as a Statutory Auditor of the Company to the Members.

The Board Meeting concluded at 01:30 p.m.

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

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Annexure-1

**Brief Profile of M/s. Dhiren R. Dave & Co., Practicing Company Secretaries, the Secretarial Auditor of the Company**

<b>Name</b>	M/s. Dhiren R. Dave & Co. Company Secretary in Whole Time Practice
<b>Address</b>	B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395002, Gujarat
<b>Telephone</b>	0261-2460903, 0261-2475122
<b>E-Mail ID</b>	<a href="mailto:drd@drdcs.net">drd@drdcs.net</a>
<b>Website</b>	<a href="http://www.drdcs.net">www.drdcs.net</a>
<b>Date of Appointment</b>	30/08/2022
<b>Term of Appointment</b>	From 01/04/2022 to 31/03/2023 i.e f.y. 2022-23
<b>Area of Practice</b>	Corporate Restructuring, Mergers and Amalgamation, Corporate Disputes and NCLT Matters, SME Listing, Capital Market Advisory All types of Company Law related compliances. Appearing before NCLTs across the country and also before NCLATs.



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Annexure: 2

**Profile of Mrs. Vaidehi Wate Chartered Accountant, the Internal Auditor of the Company**

<b>Name</b>	Mrs. Vaidehi Wate, Chartered Accountant
<b>Address</b>	C 301, Garden Valley Behind Star Bazaar, Adajan Surat 395009
<b>Telephone</b>	8237931030
<b>E-Mail ID</b>	vaidehitaranekar@gmail.com
<b>Date of Appointment</b>	30/08/2022
<b>Term of Appointment</b>	From 01/04/2022 to 31/03/2023 i.e for F.Y. 2022-23
<b>Area of Practice</b>	Taxation, GST, Auditing, System Improvement.



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