

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

13th August, 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: Outcome of the Board Meeting held on 13/08/2019- Approval of Result

Ref: Regulation 30 (read with Schedule III Part A), Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that the Board of Directors of the Company, in its meeting held today i.e. on **Tuesday, 13th August, 2019**, has considered and approved the Unaudited Standalone Financial Results for the Quarter ended on 30th June, 2019.

We enclose herewith Unaudited Standalone Financial Results for the Quarter on 30th June, 2019 along with Limited Review Report issued by M/s. Rajendra Sharma & Associates, Statutory Auditor of the company, thereon, for Quarter ended on 30th June, 2019.

The Board meeting commenced at 11.00 a.m. and concluded at 1.30 p.m.

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

Thanking You.

FOR MASK INVESTMENTS LIMITED



(NARAYAN SITARAM SABOO)

Director



CIN : L65993GJ1992PLC036653

Statement of Unaudited Standalone Financial Result for the Quarter ended on 30th June, 2019

(₹ in Thousands)

Particulars		Quarter Ended			Year Ended
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	INCOME				
I	Revenue From Operations				
	a. Interest Earned	234.81	370.74	295.55	1,303.93
	b. Other Operating Income	-	-	-	375.68
II	Other Income	5.49	-	-	-
III	Total Income (I+II)	240.30	370.74	295.55	1,679.60
IV	EXPENSES				
	Cost of materials consumed	-	-	-	-
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-	-	-	-
	Excise duty	-	-	-	-
	Employee benefits expense	53.87	(122.72)	33.81	450.38
	Finance costs	-	0.77	0.07	0.85
	Contingencies & Provisions	-	-	-	-
	Depreciation and amortization expense	-	-	-	-
	Other expenses	176.29	475.65	381.57	1,111.31
	Total expenses (IV)	230.16	353.69	415.45	1,562.54
V	Profit/(loss) before exceptional items and tax (I- IV)	10.14	17.05	(119.90)	117.07
VI	Exceptional Items & Prior- Period Items	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	10.14	17.05	(119.90)	117.07
VIII	Tax expense:				
	(1) Current tax	1.95	23.02	-	23.02
	(2) Deferred tax	-	-	-	-
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	8.19	(5.97)	(119.90)	94.05
X	Profit/(loss) from discontinued operations	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	8.19	(5.97)	(119.90)	94.05
XIV	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	(2,922.78)	(6,256.47)	(1,27,818.73)	(2,24,293)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	(2,914.58)	(6,262.44)	(1,27,938.63)	(2,24,199)
XVI	Earnings per equity share (for continuing operation):				
	(1) Basic	0.003	(0.002)	(0.04)	0.031
	(2) Diluted	0.003	(0.002)	(0.04)	0.031
XVII	Earnings per equity share (for discontinued operation):				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XVIII	Earnings per equity share (for discontinued & continuing operations)				
	(1) Basic	0.003	(0.002)	(0.04)	0.031
	(2) Diluted	0.003	(0.002)	(0.04)	0.031

NOTES:-

- 1 The Unadited Financial Results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 13.08.2019
- 2 The Company has only one segment therefore segment reporting is not applicable.
- 3 The Company has surrendered the certificate to act as NBFC and order of RBI has been received for cancellation of certificate held under section 45-IA of the Reserve Bank of India Act, 1934 to act as Non-Banking Financial Institute. The Company has surrendered the Certificate due to Non-attaining NOF requirement as per RBI Act, 1934 and in future the company wishes to apply for fresh certificate after attainment of NOF as per requirement of RBI Act, 1934.

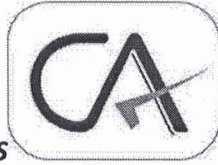
Place: Surat
Date: 13.08.2019

FOR MASK INVESTMENTS LIMITED

Madhu Saboo

Madhu Saboo
Managing Director





RAJENDRA SHARMA & ASSOCIATES
(CHARTERED ACCOUNTANTS)

3032, Jash Yarn & Textile Market, Ring Road, SURAT-395002

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Mob: 9825793891, 9426777024

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

To,

Board of Directors of

MASK INVESTMENTS LIMITED

We have reviewed the unaudited financial results of **MASK INVESTMENTS LIMITED** ('the Company') for the quarter ended June 30, 2019 which are included in the accompanying 'Unaudited Standalone Financial Results for the Quarter Ended June 30, 2019' (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015"), which has been initialed by us for identification purposes. The Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standards on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.

A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.





RAJENDRA SHARMA & ASSOCIATES
(CHARTERED ACCOUNTANTS)

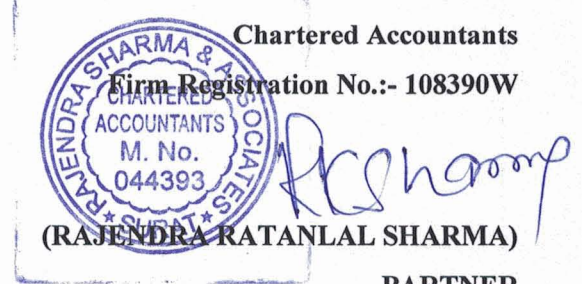
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Ph: 0261-2312322, Email: rajtosh3032@yahoo.co.in

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Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RAJENDRA SHARMA & ASSOCIATES



(RAJENDRA RATANLAL SHARMA)

PARTNER

M. NO. : 044393

Surat, 13th August, 2019

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