

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

14th December, 2016

To,
The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050
REF: Script Code **MASKINVEST**

Listing Compliance Department
Ahmedabad Stock Exchange Limited,
Kamdheni Complex,
Opp. Sahajanand College, Panjarapole,
Ambawadi, Ahmedabad – 380015.

Sub.: Clarification as per SEBI (LODR) Regulations, 2015

We are hereby disclosing the details as required by you vide your e-mail dated 14.12.2016 with respect to the Board Meeting held on 12.12.2016 for conducting the Postal Ballot seeking approval of the members.

1. Names of the Investors (in case of preferential issue)

Sr. No.	Name of the Proposed Warrant Allottees	No. of Convertible Warrants proposed to be allotted	Name of the Ultimate Beneficiaries/ Owners
	Promoter Group		
1.	MADHU NARAYAN SABOO	4,00,000	MADHU NARAYAN SABOO
2.	MOHIT N. SABOO	4,00,000	MOHIT N. SABOO
3.	SONIA N SABOO	7,00,000	SONIA N SABOO
4.	NARAYAN SITARAM SABOO (HUF)	7,00,000	NARAYAN SITARAM SABOO (KARTA)
5.	NARESH S SABOO	6,00,000	NARESH S SABOO
6.	AYUSHI MANISH SABOO	4,00,000	AYUSHI SABOO
7.	SITARAM SABOO (HUF)	4,50,000	SITARAM SABOO (KARTA)
8.	MANISH NARAYAN SABOO (HUF)	4,50,000	MANISH NARAYAN SABOO (KARTA)
9.	MOHIT INDUSTRIES LIMITED	4,50,000	Not Applicable as Listed Company
10.	BIGBLOC CONSTRUCTION LIMITED	4,50,000	Not Applicable as Listed Company
	Non Promoter		
11.	KAMLESH RAJESH NANDWANI	10,00,000	KAMLESH RAJESH NANDWANI
12.	INDRA SUDHIR JAIN	10,00,000	INDRA SUDHIR JAIN
	Total	70,00,000	

2. Date and term of Appointment:

I. Mrs. Madhu Narayan Saboo (DIN: 01576068) as a Director and Managing Director:

Appointment shall be for a period of 5 (five) consecutive years with effect from 18th January, 2017 up to 17th January, 2022.

II. MR. SACHINKUMAR PRAMOD JAIN (DIN No. 01634303), MR. HARMIL JATINBHAI SHAH (DIN No. 06797445), MS. PAYAL LOYA (DIN No. 07482861) AS AN INDEPENDENT DIRECTOR:

Appointment shall be for a period of 5 (five) consecutive years with effect from 18th January, 2017 up to 17th January, 2022.

3. Brief Profile & Disclosure of relationships between directors (in case of Appointment of a director):

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DISCLOSURE PURSUANT TO REGULATION 36 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, RELATING TO DIRECTORS SEEKING APPOINTMENT

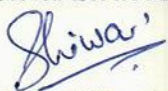
Particulars	Mrs. Madhu Narayan Saboo	Mr. Harmil Jatinbhai Shah	Mr. Sachin Kumar Pramod Jain	Ms. Payal Loya
Date of Birth	12/02/1964	11/02/1987	03/12/1974	18/10/1984
Date of First Appointment	NA	N.A.	NA	NA
Expertise in Specific General Functional Area	• Having good knowledge of Share Market. • Expertise in Investment Management	• 7 Years' experience in Embroidery Machines and Spares • Facilitating Imports of vast variety of products from China and Asian Countries • Expertise in International Business and Handling affairs in China	• Rich experience in the field of Textile, Marketing, Production.	• Expertise in Investment Management
Qualification	B.com.	MSc. International Business and Management, University of Bedfordshire, UK	Bachelor of Management Science	Diploma in Architecture
Directorship held in other public limited Companies	• Mohit Texport Pvt. Ltd • Mohit Overseas Ltd. • Mohit Exim Pvt. Ltd.	• Mohit Industries Ltd.	• Mohit Industries Ltd.	• Bigbloc Construction Ltd.
Membership/ Chairmanship of Committees of other Public Companies	Nil	Nil	Mohit Industries Ltd-Audit Committee- (Chairman) Nomination & remuneration Committee- (Member) Stake holder Relationship committee-Member	Bigbloc Construction Ltd- Nomination & remuneration Committee- (Member)
No. Of Shares held in the company	Nil	Nil	Nil	Nil
Relationship between directors inter-se	Wife of Mr. Narayan Saboo (Chairman of the company)	None	None	None

You are requested to take the above on record and oblige.

Thanking You,

Yours faithfully

FOR MASK INVESTMENTS LIMITED


(Shiwani Churiwal)
Company Secretary

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

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