

# MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

14<sup>th</sup> August, 2017

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**

**SUB: INTIMATION OF BOOK CLOSURE FOR AGM**

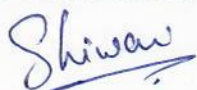
Dear Sir,

This is to inform you that 25<sup>th</sup> Annual general Meeting of the company shall be held on Monday, 25<sup>th</sup> September, 2017 at registered office of the company at A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395002, Gujarat at 10.30 A.M.

The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 21<sup>st</sup> September, 2017 to Monday, 25<sup>th</sup> September, 2017 (Both days inclusive) for the purpose of 25<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on 25<sup>th</sup> September, 2017.

This for your information and record.

Thanking You  
For Mask Investments Limited



Shiwani Churiwal  
Company Secretary

