

# MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

25<sup>th</sup> August 2018

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 26<sup>th</sup> Annual general Meeting of the company shall be held on Saturday, 29<sup>th</sup> September, 2018 at registered office of the company at A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395002, Gujarat at 11.00 A.M.

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 24<sup>th</sup> September, 2018 to Saturday, 29<sup>th</sup> September, 2018 (Both days inclusive) for the purpose of 26<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Saturday, 29<sup>th</sup> September, 2018.

This for your information and record.

Thanking You

For Mask Investments Limited

  
Narayan Saboo  
Director

