

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

14th February, 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
Script Code: - MASKINVEST
Dear Sir,

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

Sub: - Outcome of Board Meeting held on 14th February, 2017

Ref.: Unaudited Financial Result for Quarter Year ended 31st December, 2016
under Regulation 33 of SEBI (LODR) Regulation, 2015

Dear Sir,

This is to inform you that the Board of Directors in its meeting held on 14th, February, 2017, considered, approved, and taken on record the Unaudited Standalone Financial Results for the quarter and nine months ended 31st December, 2016.

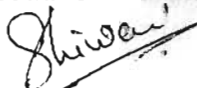
We are enclosing herewith copy of Unaudited Standalone Financial Results along with Limited Review Report for the Quarter and nine months ended 31st December, 2016.

The meeting of the Board of Directors of the company commenced at 11:30 a.m. and concluded at 12:30 p.m.

You are requested to take the above on record and disseminate to all concerned.

Thanking You,

Yours faithfully
FOR MASK INVESTMENTS LIMITED



(Shiwani Churiwal)

Company Secretary

Encl: - As above



MASK INVESTMENTS LIMITED

CIN L65993GJ1992PLC036653

REGD OFF : A- 601-B, INTERNATIONAL TRADE CENTRE, MAJURA GATE, RING ROAD, SURAT, GUJARAT, INDIA - 395002

Ph: (0261) 2463261 Email : contact@maskinvestments.com

(Rs.)

Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months ended on 31.12.2016

| Sr. No | Particulars | Quarter Ended On | | | Year to Date | | Year ended |
|--|---|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|-------------------------|
| | | 31.12.2016 (Unaudited) | 30.09.2016 (Unaudited) | 31.12.2015 (Unaudited) | 31.12.2016 (Unaudited) | 31.12.2015 (Unaudited) | 31.03.2016 (Audited) |
| 1 | Income From Operations | | | | | | |
| a | Interest Earned | 5,40,537 | 5,26,188 | 4,47,698 | 15,57,306 | 14,60,460 | 17,39,998 |
| b | Other operating Income | 3,75,677 | 17,99,422 | 6,55,256 | 22,65,830 | 6,55,256 | 6,81,644 |
| | Total Income From Operation (Net) | 9,16,213 | 23,25,610 | 11,02,954 | 38,23,135 | 21,15,716 | 24,21,642 |
| 2 | Expenses | | | | | | |
| a | Cost of Material Consumed | - | - | - | - | - | - |
| b | Purchase of stock in trade | - | - | - | - | - | - |
| c | Changes in inventories of finished goods ,work in progress and stock in trade | - | - | - | - | - | - |
| d | Employee benefits expenses | 1,87,367 | 1,50,000 | 2,00,773 | 5,40,506 | 8,11,385 | 15,68,827 |
| e | Depreciation & amortisation Expenses | - | - | - | - | - | - |
| f | Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 12,54,578 | 19,550 | 1,16,488 | 13,12,744 | 2,16,887 | 2,93,949 |
| | Total Expenses | 14,41,945 | 1,69,550 | 3,17,261 | 18,53,250 | 10,28,272 | 18,62,776 |
| 3 | Profit/(Loss) from operations before other Income ,finance costs and exceptional item (1-2) | (5,25,732) | 21,56,060 | 7,85,693 | 19,69,885 | 10,87,444 | 5,58,866 |
| 4 | Other Income | 1,79,151 | - | - | 1,79,151 | - | - |
| 5 | Profit/(Loss) from ordinary activities before finance costs and exceptional item (3+4) | (3,46,581) | 21,56,060 | 7,85,693 | 21,49,036 | 10,87,444 | 5,58,866 |
| 6 | Finance Cost | 414 | - | 84 | 765 | 429 | 1,059 |
| 7 | Profit/(Loss) from ordinary activities after finance costs but before exceptional item (5-6) | (3,46,995) | 21,56,060 | 7,85,609 | 21,48,271 | 10,87,015 | 5,57,807 |
| 8 | Exceptional Items | - | - | - | - | - | 5,00,000 |
| 9 | Profit/(Loss) from ordinary activities before tax (7+8) | (3,46,995) | 21,56,060 | 7,85,609 | 21,48,271 | 10,87,015 | 57,807 |
| 10 | Tax Expenses | (1,34,811) | 70,176 | 1,47,477 | - | 2,16,564 | 22,669 |
| 11 | Net Profit/(Loss) from ordinary activities after tax (9-10) | (2,12,184) | 20,85,885 | 6,38,132 | 21,48,271 | 8,70,451 | 35,138 |
| 12 | Extraordinary Items(Net of Tax Expenses Rs lacs) | - | - | - | - | - | - |
| 13 | Net Profit/(Loss) for the period (11-12) | (2,12,184) | 20,85,885 | 6,38,132 | 21,48,271 | 8,70,451 | 35,138 |
| 14 | Share of Profit/(Loss) of Associates* | - | - | - | - | - | - |
| 15 | Minority Interest * | - | - | - | - | - | - |
| 16 | Net Profit/(Loss) after taxes, minority interest and share of Profit/(Loss) of associates(13+14+15)* | (2,12,184) | 20,85,885 | 6,38,132 | 21,48,271 | 8,70,451 | 35,138 |
| 17 | Paidup Equity Share Capital (Face value of the shares shall be indicated) | 30515000 | 30515000 | 30515000 | 30515000 | 30515000 | 305,15,000 |
| 18 | Reserve excluding Revaluation Reserves as per Balance Sheet Previous accounting year | | | | | | 60,43,076 |
| 19i | Earning per share (Ebefore extraordinary items) (Of Rs each)(Not annualised): | | | | | | |
| a | Basic | (0.070) | 0.684 | 0.209 | 0.704 | 0.285 | 0.012 |
| b | Diluted | (0.070) | 0.684 | 0.209 | 0.704 | 0.285 | 0.012 |
| 19ii | Earning per share (after extraordinary items) (Of Rs 10/ each)(Not annualised): | | | | | | |
| a | Basic | (0.070) | 0.684 | 0.209 | 0.704 | 0.285 | 0.012 |
| b | Diluted | (0.070) | 0.684 | 0.209 | 0.704 | 0.285 | 0.012 |
| See accompanying note to the financial results | | | | | | | |

NOTE:-

- 1 The Financial Results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 14/02/2017.
- 2 The Company is not having any Taxable Income for Nine Month ended on 31 12 2016 Therefore, provision for taxation made in previous quarters of current year has been reversed during current quarter ended on 31 12 2016
- 3 Figures of Previous Period have been regrouped wherever necessary so as to be in conformity with the figures of current period.

Date:- 14/02/2017
Place:- Surat



For MASK INVESTMENTS LTD

Naveen Saboo

Director

FOR MASK INVESTMENTS LIMITED

Naveen Saboo

DIRECTOR



INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

To,
Board of Directors of
MASK INVESTMENTS LIMITED

We have reviewed the accompanying statement of Unaudited Financial Results ("the Statement") of **MASK INVESTMENTS LIMITED** ("the Company") for the nine months and quarter ended on 31st December, 2016. This 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) 2400, Engagements to Review Financial Statements 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.

Based on our review, nothing has come to our attention that causes us to believe that the Statement of accompanying statement of unaudited financial results, prepared in accordance with Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RKM & CO.
Chartered Accountants
Firm Registration No.: 108553W



Deepak

(Deepak V. Bhatia)
Partner
Membership No. 102465

Surat, 14th February, 2017