

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

30th May, 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,

Sub: - Appointment of Mrs. Madhu Saboo, Managing Director as the Chairperson

Ref.: Reply to Clarification vide email dated 29.05.2017

Dear Sir,

This is with reference to the announcement submitted on 29.05.2017 to the exchange with respect to the appointment of Mrs. Madhu N. Saboo, Managing Director of the Company as the Chairperson in the Board Meeting held on 29th of May, 2017. The details of Mrs. Madhu Saboo were already provided to the exchange at the time of her appointment as the Managing Director through Postal Ballot and e-voting, the result of which was declared on 19.01.2017 and the same was intimated to the exchange on that day itself. Further the brief profile and the relationship with the directors were also disclosed in the Postal Ballot Notice dated 12.12.2016 in "**Annexure – A**" (**Disclosure pursuant to Regulation 36 of the SEBI (LODR) Regulations, 2015 relating to directors seeking appointment**).

The required details are as under as per the present scenario:

Annexure-A

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
Date of Birth	12/02/1964
Date of First Appointment	18/01/2017
Expertise in Specific General Functional Area	• Having good knowledge of Share Market. • Expertise in Investment Management
Qualification	B.com.
Directorship held in other public limited Companies	• Mohit Texport Pvt. Ltd - Director • Mohit Overseas Ltd. - Director • Mohit Exim Pvt. Ltd. - Director • Mask Investments Limited – Managing Director



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

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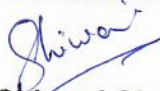
Membership/ Chairmanship of Committees of the Board	MASK INVESTMENTS LIMITED • Member – Audit Committee • Member - Stakeholder relationship committee
No. Of Shares held in the company	2500
Relationship between directors inter-se	Wife of Mr. Narayan Saboo (Director of the company)

You are requested to take note of the above details.

Thanking You,

Yours faithfully

FOR MASK INVESTMENTS LIMITED


(Shiwani Churiwal)

Company Secretary

