

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

14th 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 CUTOFF DATE FOR REMOTE – EVOTING AT 25TH AGM

Dear Sir,

This is to inform you that Pursuant to Section 108 of the companies Act, 2013 and Rule framed thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company has fixed Monday, **18th September, 2017 as the cutoff date** to determine the entitlement of the members, to cast their vote electronically/through remote E-voting or at 25th AGM, in respect of all the items of business as indicated in notice of the 25th Annual General Meeting of the company Schedule to be held on Monday, 25th September, 2017.

The company would be availing e-voting service of National Securities Depository Limited (NSDL).

The details pursuant to Section 108 of the Companies Act, 2013 and relevant rules prescribed thereunder are as follows:

1. Date and time of commencement of remote e-voting : **Thursday, 21st September, 2017 (09.00 A.M)**
2. Date and time of end of remote e-voting: **Sunday, 24th September, 2017 (05.00 P.M)**
3. E-voting by electronic modes shall not be allowed beyond 05.00 P.M on 24th September, 2017.

This for your information and record.

Thanking You
For Mask Investments Limited



Shiwani Churiwal
Company Secretary

