

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 RESIGNATION OF DIRECTOR

Dear Sir,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that Mrs. VIJYA PANKAJ DHOOT, Non-executive Director has tendered her resignation from the directorship of the company and it would be effective from today i.e. 14th August, 2017.

Kindly take the same on your record.

Thanking You
For Mask Investments Limited



Shiwani Churiwal
Company Secretary

