

MMLF/19-20/34

November 06, 2019

To,
CRD
BSE SME
Fort, Mumbai

Dear Sir/Madam,

Sub: Notice of Board Meeting for the Half year ended September 30, 2019

Scrip Code: 535910

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, November 14, 2019 at the Registered Office of the Company at 11.00 a.m. to transact the following business:

1. To consider Compliance with Listing Regulations for the quarter and half year ended on 30th September, 2019.
2. To discuss and accept the Resignation of Mr. Mohit Jain Company Secretary and Compliance Officer of the Company and any other matter, if any with the permission of Chair.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For, Money Masters Leasing & Finance Limited.



Authorized Signatory



CIN - L65990MH1994PLC082399

4, Akashdeep Ground Floor TPS VI, 1st Road, Milan Subway, Santacruz (West), Mumbai-400054.

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