

August 14, 2019

To,
CRD,
BSE SME
Fort, Mumbai

Dear Sir/Madam,

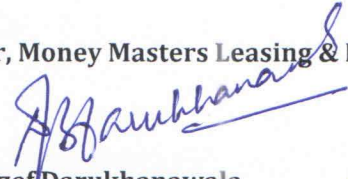
Sub: Proceedings of Board Meeting - August 14, 2019
Scrip Code: 535910

This is to inform you that we have convened a Board Meeting on Wednesday, August 14, 2019 at 3.00 p.m. at the registered office of the Company as per scheduled and following business were transacted:

1. The Board has approved the appointment of Secretarial Auditors of M/s. Ratish Tagde & Associates of the Company for the financial year 2019-2020.
2. To consider and take on record the draft Board Report and Notice of General Meeting for the financial year 2018-19.

Kindly take above on your records.

For, Money Masters Leasing & Finance Limited.


Hozef Darukhanawala
Managing Director
DIN:00177029



CIN - L65990MH1994PLC082399

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

Phone: 26103848 | 26180202 | www.moneymasters.in | mm.moneymasters@gmail.com | hozef.moneymasters@gmail.com

Investing in relationships