

MONEY MASTERS LEASING & FINANCE LTD



August 28, 2020

To,
CRD
BSE SME
Fort, Mumbai

Dear Sir/Madam,

Sub: Notice of Board Meeting for the quarter ended June 30, 2020

Scrip Code: 535910

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 4th September, 2020 at the Registered Office of the Company to transact the following business:

1. To consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2020.
2. To consider and approve the Notice of Annual General Meeting for the Financial Year 2019-20.
3. To consider and approve the Board Report for the Financial Year 2019-20 of the Company.
4. To discuss and decide 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.

S/d
Hozef Darukhanawala
Managing Director

DIN:00177029

CIN - L65990MH1994PLC082399

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