

**MONEY MASTERS**  
LEASING & FINANCE LTD



Ref. No. MMLF/20-21/35

August 31, 2021

To,  
**CRD**  
BSE SME  
Fort, Mumbai

Dear Sir/Madam,

**Sub: Notice of Board Meeting for the quarter ended June 30, 2021**

**Scrip Code: 535910**

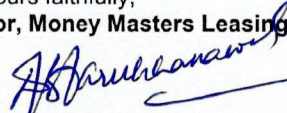
This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 6<sup>th</sup> September, 2021 at the Registered Office of the Company to transact the following business:

1. To consider and approve the Notice of Annual General Meeting for the Financial Year 2020-21.
2. To consider and approve the Board Report for the Financial Year 2020-21 of the Company.
3. 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.**

  
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

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