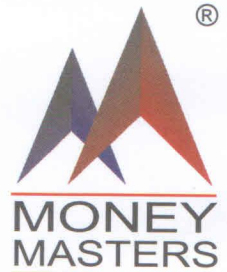


MONEY MASTERS LEASING & FINANCE LTD



November 08, 2021

To,
CRD
BSE SME
Fort, Mumbai

Dear Sir/Madam,

Sub: Notice of Board Meeting for the half year ended September 30, 2021

Scrip Code: 535910

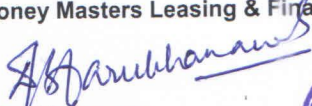
This is to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, 13th November, 2021 at the Registered Office of the Company to transact the following business:

1. To consider and approve the Un-audited Financial Results for the half year ended September 30, 2021.
2. 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

Investing in relationships