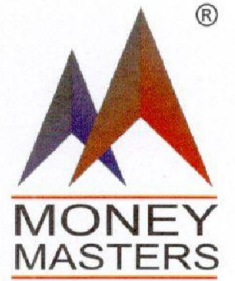


MONEY MASTERS LEASING & FINANCE LTD



Ref.No.MMLF/21-22/53
March 03, 2022

To,
CRD,
BSE SME
Fort, Mumbai

Dear Sir/Madam,

Sub: Proceedings of Board Meeting - March 03, 2022
Scrip Code: 535910

With reference to the above captioned subject, and in connection with the requirements of Regulation 29 and 30, along with other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you may please note that the Meeting of the Board of Directors of the Company held today at Registered Office of the Company inter alia to consider the following:

1. To discuss and to approve the meeting of the board for the day to day affairs of the company and also consider that the meeting got cancelled as rescheduled on 24th February, 2022. Kindly take in your record for future reference.

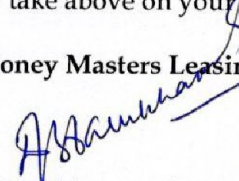
The Meeting of the Board of Directors of the Company commenced at 3.00 p.m. and concluded at 3.30 p.m.

Kindly consider the above for your necessary information and records.

Thanking You.
Yours faithfully,

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.
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