

MONEY MASTERS LEASING & FINANCE LTD



November 07, 2022

To,
CRD
BSE SME
Fort, Mumbai

Dear Sir/Madam,

Sub: Notice of Board Meeting for the half year ended September 30, 2022

Scrip Code: 535910

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 14th November, 2022 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, 2022.
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
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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