

Ref: MMLF/18-19/49
June 30, 2017

CRD,
BSE SME
Fort, Mumbai

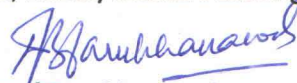
Dear Sir/Madam,

Sub: Proceedings of Board Meeting – June 30, 2018
Scrip Code: 535910

This is to inform you that we have convened a Board Meeting on Saturday, June 30, 2018 at 4.00 p.m. at the registered office of the Company as per scheduled and following business were transacted:

- A. The Board has decided to withdraw its application to BSE for In principle approval for issue and allotment of 41,70,200 equity shares vide case no. 78768 for insufficient disclosures in resolution and explanatory statement thereto passed in the EGM held on 24th April, 2018. Accordingly the said resolution is considered as null and void.
- B. The Board has decided to obtain fresh approval from shareholders for issue and allotment of 42,00,000 equity shares of Rs. 10/- each to promoters and non promoters subject to approval of shareholders.
- C. The Board has decided to issue and allot upto 10,00,000 Redeemable Preference Shares of Rs. 10/- each to non promoters.
- D. The Board has approved the notice of Annual General Meeting.
- E. The Board has approved the Directors Report and Secretarial Audit Report for the financial year ended 31st March, 2018.
- F. The Board has ratified the appointment of Auditors M/s. Varsha Sanghai & Co., Chartered Accountants.
- G. The Board has approved the appointment of M/s. Komal Deshmukh and Associates as Secretarial Auditor of the Company for F.Y. 2018-2019.
- H. The Board has decided to convene the Annual General Meeting of Company on Saturday, July 28, 2018 at the registered office of the Company at 4.00 p.m.
- I. The Board has decided to fix the Book Closures from July 26, 2018 to July 28, 2018 (both days inclusive) for the purpose of Annual General Meeting of the Company.

For, Money Masters Leasing & Finance Limited.


Hozef Darukhanawala
Managing Director
DIN:00177029



CIN - L65990MH1994PLC082399

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