

MONEY MASTERS
LEASING & FINANCE LTD



mmf/2018-19/51

July 16, 2018

To,
CRD,
BSE SME
Fort, Mumbai

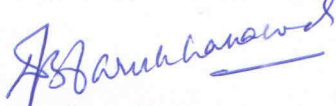
Dear Sir/Madam,

Sub: Revised date of Annual General Meeting and Book Closure Dates
Scrip Code: 535910

This is to inform you that Board has met today and decided to hold Annual General Meeting of the Company on Tuesday, 21st August, 2018 at 2.00 p.m. at the registered office of the Company. Accordingly the revised Book closure dates will be from 20th August, 2018 to 21st August, 2018 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the above on your records.

For, Money Masters Leasing & Finance Limited.



Hozef Darukhanawala
Managing Director
DIN:00177029



CIN - L65990MH1994PLC082399

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