

MONEY MASTERS LEASING & FINANCE LTD



Ref.No.MMLF/21-22/41

Date: 06/09/2021

Dept of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Mumbai-400001.

Dear Sir,

Sub. :-Book Closure and Record Date Intimation

Ref. :-Scrip Code - 535910 ISIN: INE340001013
Name of the Company: Money Masters Leasing & Finance Ltd

AGM Date & Time	Place of AGM	Purpose
Date Thursday, 30 th September, 2021	4, Akash Deep, Ground Floor, TPS VI 1st Road, Santacruz (West), Mumbai - 400 054	Annual General Meeting
Time 3.00 PM		

BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date upto	Record date
BSE - 535910 NSE - Not Listed	Equity ISIN- INE340001013	Friday, 24 th September, 2021	Thursday, 30 th September, 2021	NA

Kindly take the above information on record and acknowledge receipt.

Thanking you,
Yours faithfully

For Money Masters Leasing & Finance Ltd

Hozef Abdulhussain Darukhanawala
Managing Director

CC to:



M/s. Universal Capital Securities Pvt. Ltd.	Central Depository Services (India) Limited	National Securities Depository Limited
21/25 Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 400 093.	Marathon Futurex, A-wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai-400 013	4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013

CIN - L65990MH1994PLC082399

4, Akashdeep Ground Floor TPS VI, 1st Road, Milan Subway, Santacruz (West), Mumbai-400054.

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