

MONEY MASTERS
LEASING & FINANCE LTD



mmLF/2018-19/173
October 31, 2018

To,
CRD
BSE SME
Fort, Mumbai

Dear Sir/Madam,

Sub: Notice of Board Meeting

Scrip Code: 535910

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, November 12, 2018 at the Registered Office of the Company at 2.00 p.m. to transact the following business:

1. To consider and approve the Unaudited Financial Results for the half year ended on 30th September, 2018.
2. To consider and take note of the Limited Review Report on the unaudited financial results for half year ended on 30th September, 2018.
3. To consider Compliance with Listing Regulations for the quarter and half year ended on 30th September, 2018.
4. To consider appointment of Company Secretary and Compliance Officer.
5. 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 - L05990MH1094PLC082399

4, Akashdeep Ground Floor TPS VI, 1st Road, Milan Subway, Santacruz (West), Mumbai-400054.
Phone: 26103848 | 26180202 | www.moneymasters.in | mm.moneymasters@gmail.com | hozef.moneymasters@gmail.com

Investing in relationships