

MONEY MASTERS LEASING & FINANCE LTD.



Ref :MMLF/18-19/34
June, 21, 2018

To,
CRD
BSE SME
Fort, Mumbai

Dear Sir/Madam,

Sub: Notice of Board Meeting

Scrip Code: 535910

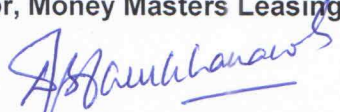
This is to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, June 30, 2018 at the Registered Office of the Company at 4.00 p.m. to transact the following business:

1. To consider preferential allotment of Equity shares/ preference shares.
2. To consider reclassification and increase in authorized share capital.
3. To peruse and take on record the Secretarial Audit Report for the year ended March 31, 2018
4. To consider the book closure/record date for the purpose of Annual General Meeting
5. To consider the appointment of Auditors of the Company.
6. To consider the appointment of Secretarial Auditors of the Company for the financial year 2018-2019
7. To approve notice of Annual General Meeting.
8. To consider approval of Director's Report
9. 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
Managing Director
DIN:00177029



CIN - L65990MH1994PLC082399

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