

MONEY MASTERS LEASING & FINANCE LTD

Ref. No. MMILF/19-20/25

August 07, 2019

To,
CRD
BSE SME
Fort, Mumbai

Dear Sir/Madam,

Sub: Notice of Board Meeting for the quarter ended June 30, 2019

Scrip Code: 535910

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, August 14, 2019 at the Registered Office of the Company at 2.00 p.m. to transact the following business:

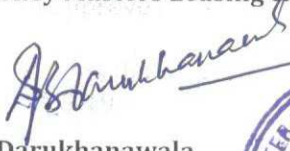
1. To consider Compliance with Listing Regulations for the quarter ended on 30th June, 2019.
2. To peruse and take on record the Secretarial Audit Report for the year ended March 31, 2019
3. To consider the book closure/record date for the purpose of Annual General Meeting
4. To consider the appointment of Secretarial Auditors of the Company for the financial year 2019-2020
5. To approve notice of Annual General Meeting for the financial year 2018-19.
6. To consider and approved the Director's Report of the Company for the financial year 2018-19.
7. 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 - L05990MH1994PLC082399

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

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