

MONEY MASTERS
LEASING & FINANCE LTD



May 14, 2019

To,
CRD
BSE SME
Fort, Mumbai

Dear Sir/Madam,

Sub: Notice of Board Meeting for the quarter ended March 31, 2019

Scrip Code: 535910

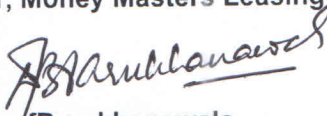
This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, May 28, 2019 at the Registered Office of the Company at 2.00 p.m. to transact the following business:

1. To consider and approve the Audited Financial Results for the financial year ended 31st March, 2019.
2. To consider and take note of the Auditor's Report on the audited financial statements for the year ended March 31, 2019
3. To consider migration of listing status of the Company from BSE SME platform to BSE Main Board.
4. To consider and approve Draft Notice of Postal Ballot for obtaining approval of shareholders for the said migration.
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
Managing Director

DIN:00177029

CIN - L65990MH1994PLC082399