

MONEY MASTERS LEASING & FINANCE LTD



Ref.No.MMLF/20-21/17
March 02, 2021

To,
CRD
BSE SME
Fort, Mumbai

Dear Sir/Madam,

Sub: Notice of Board Meeting for the quarter ended December 31, 2020

Scrip Code: 535910

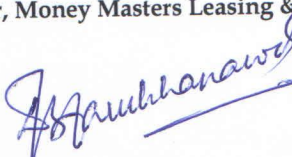
This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, March 12, 2021 at the Registered Office of the Company to transact the following business:

1. To consider and approve the all the regulations filed under SEBI (LODR) Regulations, 2015 for the quarter ended 31st December, 2020.
2. 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.


Hoze Darukhanawala
Managing Director

DIN: 00177029



CIN - L65990MH1994PLC082399

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

Investing in relationships