

MONEY MASTERS LEASING & FINANCE LTD



June 21, 2020

To,
CRD
BSE SME
Fort, Mumbai

Dear Sir/Madam,

Sub: Notice of Board Meeting for the quarter ended March 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 Monday, June 28, 2020 at the Registered Office of the Company to transact the following business:

1. To consider and approve the Audited Financial Results for the financial year ended 31st March, 2020.
2. To consider and take note of the Auditor's Report on the audited financial statements for the year ended March 31, 2020
3. To consider and approve the resignation of the statutory auditor.
4. To consider and approve the appointment of the statutory auditor of the Company.
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.

S/d
Hozef 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 | hozef.moneymasters@gmail.com

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