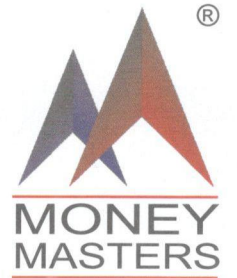


**MONEY MASTERS**  
LEASING & FINANCE LTD



June 21, 2021

To,  
**CRD**  
BSE SME  
Fort, Mumbai

Dear Sir/Madam,

**Sub: Notice of Board Meeting for the quarter ended March 31, 2021**

**Scrip Code: 535910**

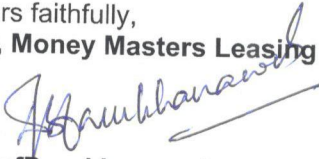
This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, June 29, 2021 at the Registered Office of the Company to transact the following business:

1. To consider and approve the Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2021.
2. To consider and take note of the Auditor's Report on the audited financial statements for the year ended March 31, 2021
3. 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**