

MONEY MASTERS
LEASING & FINANCE LTD



September 02, 2022

To,
CRD,
BSE SME
Fort, Mumbai

Sub.: Notice of 26th Annual General Meeting and Annual Report for the Financial Year 2021-2022.

Ref.: Regulation 34 of SEBI (Listing Obligations & Disclosures Requirements) Regulations 2015.

Dear Sir/Madam,

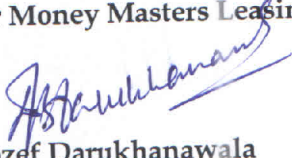
We wish to inform that 26th Annual General Meeting of the Members of **Money Masters Leasing & Finance Limited** will be held on Wednesday, September 28, 2022 at 3.00 p.m. at 4, Akash Deep, Ground Floor, TPS VI 1st Road, Santacruz (West), Mumbai - 400 054.

We enclose herewith Notice of 26th Annual General Meeting and Annual Report for FY 2021-2022 for your records. The 26th AGM Notice and Annual Report are uploaded on the website of the Company at www.moneymasterslf.in Register of Members and Share Transfer Book of the Company will remain closed from Thursday the 22nd September, 2022 to Wednesday 28th September, 2021 (both days inclusive) for the purpose of Annual General Meeting. The cut-off date for reckoning voting of the members is 21st September, 2022. The remote e-voting will be available from Sunday, 25th September, 2022, (at 9:00 A.M. IST) and ends on Wednesday, the 28th September, 2022, (at 5:00 P.M. IST). Voting at AGM is also available through e-voting.

Kindly note that the soft copies of the Notice and Annual Report 2021-22 is being dispatched to the members of the company through e-mail.

Please take the same on records.

For Money Masters Leasing & Finance Limited.


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 | hofez.moneymasters@gmail.com

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