MONEY MASTERS LEASING & FINANCE LTD



November 07, 2022

To, CRD BSE SME Fort, Mumbai

Dear Sir/Madam,

Sub: Notice of Board Meeting for the half year ended September 30, 2022

Scrip Code: 535910

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 14th November, 2022 at the Registered Office of the Company to transact the following business: