

**MONEY MASTERS**  
LEASING & FINANCE LTD



Ref. No. MMLF/20-21/35

August 31, 2021

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

Dear Sir/Madam,

**Sub: Notice of Board Meeting for the quarter ended June 30, 2021**

**Scrip Code: 535910**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 6<sup>th</sup> September, 2021 at the Registered Office of the Company to transact the following business:

1. To consider and approve the Notice of Annual General Meeting for the Financial Year 2020-21.
2. To consider and approve the Board Report for the Financial Year 2020-21 of the Company.
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*  
Hozef Darukhanawala  
Managing Director

DIN:00177029

