

MMLF/2015-16/35

July 06, 2015

To,
Corporate Communication Department,
Bombay Stock Exchange Limited
Fort, Mumbai

Dear Sir/Madam,

Sub: Proceedings of Board Meeting – July 06,2015

Scrip Code: 535910

This is to inform you that we have convened a Board Meeting on Monday, July 06, 2015 at 11.00 a.m. at the Registered Office of the Company as per scheduled and following business were transacted:

1. The Company had, pursuant to board and shareholders' approvals and other statutory and regulatory approvals, issued and allotted 249,158 convertible share warrants to non-promoters on preferential basis on 29 January 2014 at an issue price of Rs. 16 per equity share.

Further, the Board of Directors of the Company has allotted 176,383 equity shares of Rs.10 each, consequent upon conversion of equivalent number of Warrants issued on preferential basis as per below details:

Sr No.	Name of Allottee	No. of equity shares allotted
1	Anupama R Munagekar	6666
2	Rajesh P Munagekar	6666
3	Jiwan Prakash Hingorani	20000
4	Sajid Pervez	55555
5	Amir Muchhala	9999
6	Anyushka Investments Pvt Ltd	20000
7	Geeta Dhruv Dubey	6666
8	Maya Ram Hingorani	22222
9	Vivek Sadavarte	11943
10	Zauphin Zoeb Mukhtiar	16666
	TOTAL	176,383



CIN - L05990MH1994PLC082399

4, Akashdeep, Ground Floor, TPS VI, 1st Road, Milan Subway, Santacruz (W), Mumbai-400054.

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The remaining warrants holder 72,775 does not exercise the option to take equity shares against warrants held by them; hence the consideration paid by them in respect of such warrant is forfeited.

Post allotment, the paid up capital of the Company has increased from Rs. 77,032,000/- to Rs. 78,795,830/-

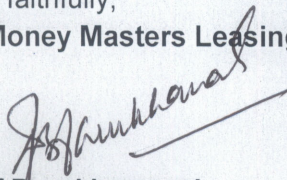
2. Board has nominated Mr. Hozef Darukhanawala as "Designated Director" to ensure compliance with the obligations under the Prevention of Money Laundering (Amendment) Act, 2012.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For, **Money Masters Leasing & Finance Limited**


Hozef Darukhanawala
Managing Director

