



Money Matters

Regd. Off: 1-B, 1st Floor, Court Chambers,
35, Sir Vithaldas Thackersey Marg,
New Marine Lines, Mumbai - 400 020.
Tel: +91 22 4354 8200 • Fax: +91 22 2201 9051

Date: April 11, 2013

To,

BOMBAY STOCK EXCHANGE LIMITED P J Towers Dalal Street, Fort, Mumbai 400 001 Company Code No. 531595	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, 5 th Floor, Bandra-kurla Complex, Bandra (East), Mumbai - 400 051 Company Code MMFSL
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Dear Sir,

Sub.: Board Meeting on April 12, 2013

Please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, April 12, 2013 to generally discuss about corporate affairs and consider inducting new member on Board of Directors of the Company.

The above is for your information and dissemination to all the stakeholders.

Thanking you,

Yours faithfully,

For **MONEY MATTERS FINANCIAL SERVICES LIMITED**

HARISH AGRAWAL
VICE PRESIDENT & COMPANY SECRETARY



Money Matters Financial Services Limited

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