

August 22, 2019

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Subject: **Outcome of Board Meeting held on August 22, 2019**

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(Security Code: 538446)

Dear Sir/Madam,

In furtherance to our intimation dated August 19, 2019, we wish to inform that the Board of Directors of the Company has, at its meeting held on August 22, 2019 (i.e. today) inter alia:

1. Considered and elected Mr. Uma Shankar Paliwal (DIN: 06907963), Non-executive Independent Director as the Chairman of the Board.
2. Took note of the resignation of Mr. Sanjeev Mittal (DIN: 00078563) from the Directorship of the Company w. e. f. August 19, 2019
3. Considered and approved the Director's Report of the Company for the financial year March 31, 2019.
4. Considered and approved convening and holding of 25<sup>th</sup> AGM of the Company on Monday, September 30, 2019. The Draft Notice of 25<sup>th</sup> AGM of the Company inter alia to transact the following business, subject to the approval of the Shareholders at the Annual General Meeting (AGM) of the Company, was also approved.
  - a. Increase the limit of Borrowing powers of Board of Directors for an amount not exceeding Rs. 200 Crore;
  - b. Increase the limit of Power to create charge on the assets of the Company to secure borrowings for an amount not exceeding Rs. 200 Crore.

Notice of Annual General Meeting shall be submitted separately.

The Board Meeting commenced at 03.30 pm and concluded at 05.30 pm.

This is for your kind information and record please.

Thanking You

For MONEYBOXX FINANCE LIMITED



(Radhika Garg)

Company Secretary & Compliance Officer

M. No. A36587

