

August 19, 2019

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001


(Security Code- 538446)

Subject: Shorter Notice of 2nd Meeting of the Board of Directors for the FY 2019-20 to be held on Thursday, August 22, 2019

Pursuant to the above captioned subject and Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 02nd meeting of the Board of Directors of **Moneyboxx Finance Limited (formerly Dhanuka Commercial Limited)** (herein after referred as "the Company") for the FY 2019-20 is scheduled to be held on Thursday, August 22, 2019 at 3.30 pm at the corporate office of the Company situated at Wing A-906, Kanakia Wall Street, Chakala, Andheri Kurla Road, Hanuman Nagar, Andheri East, Mumbai- 400093.

This is for your information and records.

Thanking You
For **MONEYBOXX FINANCE LIMITED**


(Radhika Garg)
Company Secretary & Compliance Officer
M. No. 36587

