

**MONEYBOXX FINANCE LIMITED**

(Formerly Dhanuka Commercial Limited)

CIN - L30007DL1994PLC260191

Regd. Off.: 523-A, Somdutt Chambers-II,
9, Bhikaji Cama Place, New Delhi-110066, India

Tel.: 011 2617 1326

E-mail: info@dhanukacommercial.com

www.dhanukacommercial.com

May 22, 2019

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

(Security Code- 538446)

Subject: Notice of 01st Meeting of the Board of Directors for the FY 2019-20 to be held on Thursday, May 30, 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 01st 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, May 30, 2019 at 12.30 pm at the registered office of the Company situated at 523-A, Somdutt Chamber- II, 9, Bhikaji Cama Place, New Delhi- 110066, inter alia to consider and approve the Audited Financial Results of the Company for the half year and year ended on March 31, 2019.

Further, as already intimated to the stock exchange on April 16, 2019, the trading window for dealing in the equity shares of the company for designated persons and their immediate relatives is closed till 48 hours after the declaration of financial results for the half year and year ended on March 31, 2019 (both days inclusive).

This is for your information and records.

Thanking You

For **MONEYBOXX FINANCE LIMITED**

Radhika Garg

(Radhika Garg)

Company Secretary & Compliance Officer

M. No. 36587

