



December 10, 2018

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

(Security Code- 538446)

Sub- Shorter Notice of Board Meeting to be held on December 10, 2018

Pursuant to the above captioned subject and Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 6th meeting of the Board of Directors of the Company will be held, at shorter notice, on Monday, the 10th day of December, 2018 i.e. today at 5:00 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 transact the urgent businesses:

1. To take note of the approval letter received from Reserve Bank of India bearing No. DNBS L. No. 3364/CMS V/05.04.111/2018-19 dated December 6, 2018 for change in name of the Company from 'Dhanuka Commercial Limited' to 'Moneyboxx Finance Limited'.
2. To consider and approve notice of calling of Extra Ordinary General Meeting.
3. To consider and take note of the request for Reclassification as Promoter and Public.
4. Any other matter(s) with the permission of the Chair.

This is for your information and records.

Thanking You  
For DHANUKA COMMERCIAL LIMITED

*Radhika Garg*  
(Radhika Garg)  
Company Secretary & Compliance Officer  
M. No. 36587  
Add: 133-134, Vaidwara, Sikandrabad,  
Uttar Pradesh-203205

## Dhanuka Commercial Ltd.

CIN- L30007DL1994PLC260191  
Reg. Off.: 523-A, Somdutt Chambers-II,  
9, Bhikaji Cama Place, New Delhi-110066  
Tel.: 011 2617 1326

info@dhanukacommercial.com dhanukacommercialtd@gmail.com

www.dhanukacommercial.com