

Date: May 30, 2019

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

Scrip Code: 538446

ISIN: INE296Q01012

Subject: Outcome of Board Meeting held on May 30, 2019 and Submission of Audited Financial Results for the half year & year ended March 31, 2019

Reference: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In furtherance to our letter dated May 22, 2019, we wish to inform that the Board of Directors of the Company has, at its meeting held on Thursday, May 30, 2019 (i.e. today) inter alia;

1. Considered and approved the Audited financial results for the half-year & year ended March 31, 2019 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and;
2. Considered and approved the Auditors Report in respect of Audited financial results of the Company for the half-year & year ended March 31, 2019 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of the aforesaid results together with the Auditor's Report is enclosed herewith. These are also being made available on the website of the Company at www.dhanukacommercial.com/investors.

Declaration on Auditors Report with unmodified opinion under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Chief Financial Officer of the Company are enclosed herewith.

The meeting of the Board of Directors commenced at 12.30 pm and concluded at 03.00 pm.

This is for your kind information and records.

Thanking You
For **MONEYBOXX FINANCE LIMITED**


(Radhika Garg)
Company Secretary & Compliance Officer
M. No. A36587



Encl: As above