

**MONEYBOXX FINANCE LIMITED**

(Formerly Dhanuka Commercial Limited)

CIN - L30007DL1994PLC260191

Regd. Off.: 523-A, Somdutt Chambers-II,

9, Bhikaji Cama Place, New Delhi-110066, India

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March 29, 2019

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

Subject: **Outcome of Board Meeting held on March 29, 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 March 20, 2019, we wish to inform that the Board of Directors of the Company has, at its meeting held on March 29, 2019 (i.e. today) inter alia:

1. Considered and approved reconstitution of the following Committees of the Board:

- Audit Committee;
- Stakeholder's Relationship Committee;
- Nomination and Remuneration Committee.

2. Considered and approved constitution of the Executive Committee of the Board of the Company.

3. Considered and approved appointment of Internal Auditor of the Company.

4. Considered and approved

- a. Increasing the Authorised Share Capital of the Company;
- b. Borrowing powers of Board of Directors for an amount not exceeding Rs. 100 Crore;
- c. Power to create charge on the assets of the Company to secure borrowings for an amount not exceeding Rs. 100 Crore.

Subject to the approval of the Shareholders at the Extra-Ordinary General Meeting (EGM) of the Company.

Draft Notice for calling an Extra Ordinary General Meeting of the members of the Company and to convene the meeting, on Tuesday April 30, 2019 at 11:30 am, at the Registered Office of the Company to seek shareholders approval with regard to the above was approved. Shareholder's approval would also be sought for declassification of Promoters in the ensuing EGM.



Corporate Office: Wing A-906, Kanakia Wall Street, Chakala,  
Andheri Kurla Road, Hanuman Nager, Andheri East, Mumbai-400093, Maharashtra

5. Considered and approved Migration of Company from SME Exchange of BSE to Main Board Platform subject to approval of the Shareholders through Postal Ballot and approved:

- Draft Notice of Postal Ballot and calendar of events.
- Appointment of Scrutinizer.

Notice of Extraordinary General Meeting is being submitted separately.

The Board Meeting commenced at 11.00 am and concluded at 07.00 pm.

This is for your kind information and record please.

Thanking You  
For **MONEYBOXX FINANCE LIMITED**

*Radhika Garg*



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