

December 10, 2018

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001



(Security Code: 538446)

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Outcome of Board Meeting held on shorter notice on 10thDecember, 2018

In furtherance to our intimation dated 10/12/2018, we hereby inform you that the Board of Directors of the Company has, at its meeting held on December 10, 2018 (i.e. today) inter alia;

1. Took 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. Considered and approved the notice for calling an Extra Ordinary General Meeting of the members of the Company and to convene the meeting, on Thursday, January 3, 2019 at 11:30 am, at the Registered Office of the Company to seek shareholders approval with regard to;
 - o Change of name of the Company from 'Dhanuka Commercial Limited' to 'MoneyBoxx Finance Limited'
 - o Appointment as Director
 - Mr. Govind Gupta (DIN: 00065603) – Appointed as Additional Director w. e. f. 12.10.2018;
 - Mr. Deepak Aggarwal (DIN: 03140334) – Appointed as Additional Director w. e. f. 12.10.2018;
 - Mr. Prashant Agarwal (DIN: 08019634) – Appointed as Additional Director w. e. f. 12.10.2018;
 - Mr. Mayur Modi (DIN: 08021679) – Appointed as Additional Director w. e. f. 12.10.2018.
 - o Appointment as Whole Time Director and fixing Remuneration including other terms and conditions of following Directors
 - Mr. Prashant Agarwal (DIN: 08019634);
 - Mr. Mayur Modi (DIN: 08021679).
3. Considered and took note of the request for Reclassification as Promoter and Public.

Notice of Extraordinary General Meeting is being submitted separately.

The Board Meeting commenced at 5:00 P.M. and concluded at 6:30 P.M.

This is for your kind information and record please.

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.

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