

Date 25th November, 2019

To
The General Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building PJ Tower,
Dalal Street, Fort
Mumbai-400001

Subject: Outcome of Board Meeting

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with read with Regulation 50(2) of SEBI (LODR) Regulations, 2015

(MONEYBOXX | 538446 | INE296Q01012)

Dear Sir/Madam,

In furtherance to our letter dated November 20, 2019, we wish to inform that the Board of Directors of the Company has, at its meeting held on Monday, November 25, 2019 (i.e. today) inter alia, considered and approved the following:

1. To raise funds to the tune of up to maximum of INR 20 Crores (Rupees Twenty Crores) by way of issuance of such number of equity/warrant etc. at such price as may be determined in terms of provisions of SEBI (ICDR) Regulations, 2018 and at such terms and conditions as may be prescribed on preferential basis to the persons other than promoters and promoter group in accordance with the provisions of the Companies Act 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") and such other act/ rules/ regulations as may be applicable subject to approval of shareholders of the company and regulatory authorities.
2. To raise funds to the tune of up to maximum of INR 20 Crores (Rupees Twenty Crores) by way of issuance of Redeemable Non-Convertible Debentures on private placement basis subject to approval from shareholders of the company and regulatory authorities.



3. The Board of Directors of the company have also approved allotment of 1674346 number of bonus equity shares to the members whose names appeared on "Record Date" i.e 23rd November, 2019 and the same shall be credited on or before 28th November, 2019 and also company is taking steps for listing and trading of the same on or before 28th November, 2019 at the stock exchange.

Kindly take the same on record and disseminate the information to your members accordingly.

The meeting of the Board of Directors commenced at 9.30 am and concluded at 12.30 pm.

Thanking You

For **MONEYBOXX FINANCE LIMITED**

Radhika Garg



(Radhika Garg)

Company Secretary & Compliance Officer

M. No. 36587