



MONARCH
NETWORK CAPITAL

wealthcare redefined

28th September, 2020

To,
The Manager - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Ref.: Scrip Code - 511551

Sub.: Prepone Meeting of the Board of Directors

With reference to our earlier letter dated 25th September, 2020 regarding Board Meeting to be held on 05th October, 2020, to consider and approve shifting of registered office of the company, we wish to inform you that the date of meeting has been postponed by four day and now it will be held on Wednesday 30th September, 2020 at the registered office of the company.

The Agenda will remain same as intimated earlier.

Thanking You,

Yours Faithfully,

For Monarch Network Capital Limited

Rupali Verma

Company Secretary & Compliance Officer
Membership No.A42923

