



MONARCH
NETWORTH CAPITAL
— wealthcare redefined

09th September, 2020

To
The BSE Ltd
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai.

Dear Sir/ Ma'am,

Sub: Publication of Notice of Closure of Register of Members and Share Transfer Book and Provision of E-Voting Facility to The Members For The Ensuing Annual General Meeting.

Ref: Company Code 511551

With regards to the captioned subject matter and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Notice of Closure of Register of Members and Share Transfer Book and provision of Remote E-voting facility to the members for the ensuing Annual General Meeting has been published in 'Business Standard' and 'Mumbai Lakshadeep' on Tuesday, 08th September, 2020 and Wednesday, 09th September, 2020 pursuant to Section 91 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The copy of the advertisement's are enclosed herewith for your ready reference.

This is for your information and records pursuant to Regulation 42 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,
For Monarch Network Capital Limited

Rupali Verma
Company Secretary & Compliance Officer
Membership No. A42923



