



MONARCH
NETWORTH CAPITAL

wealthcare redefined

07th September, 2020

To,
The Manager – CRD
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Scrip Code No. 511551

Sub.: Outcome of the Board meeting held today i.e. 07th September, 2020

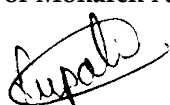
This is to inform you that the Board of Director's of the Company in its meeting held today i.e. Monday, 07th September, 2020 which commenced at 01.30 p.m. and concluded at 04.30 p.m., inter-alia, have considered and approved the following matters among other businesses:

- 1) The 27th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2020 at 09.30 a.m. at the registered office of the company.
- 2) The Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 (both day inclusive) for the purpose of ensuing AGM.
- 3) Appointed VKM & Associates, Practicing Company Secretaries, Mumbai as Scrutinizer for conducting E-Voting and Voting through Poll at the ensuing AGM.
- 4) Considered and approved the Secretarial Audit Report received from VKM & Associates, Practicing Company Secretary under Section 204 of the Companies Act, 2013
- 5) Considered and Approved the Notice, Director's Report along with other related documents for the forthcoming AGM.

Kindly take the above on your record.

Thanking You,
Yours Faithfully,

For Monarch Network Capital Limited



Rupali Verma
Company Secretary & Compliance Officer
Membership No.A42923

