



**MONARCH**  
**NETWORK CAPITAL**

*— wealthcare redefined*

02<sup>nd</sup> September, 2020

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

Dear Sir,

**Ref.: Scrip Code - 511551**

**Sub.: Intimation of Board Meeting**

Notice is hereby given that a meeting of the Board of Director's of the Company is scheduled to be held on Monday, the 07<sup>th</sup> day of September, 2020 at the registered office of the Company *inter-alia* to consider and approve following matters among other businesses:

- 1) To fix date, time and venue of the ensuing 27<sup>th</sup> Annual General Meeting (AGM) of the Company to be held for financial year 31<sup>st</sup> March, 2020.
- 2) To fix book closure date and E-Voting related matter for the purpose of forthcoming AGM of the Company.
- 3) To appoint "Scrutinizer" prescribed under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for the purpose of forthcoming AGM of the Company.
- 4) To consider and approve the Secretarial Audit Report to be received from VKM & Associates, Practicing Company Secretary under Section 204 of the Companies Act, 2013
- 5) To consider and approve the draft Notice, Director's Report alongwith other related documents for the forthcoming AGM.
- 6) Any other matter with permission of the Chair.

Thanking You,

Yours Faithfully,

For Monarch Network Capital Limited

Rupali Verma  
Company Secretary & Compliance Officer  
Membership No.A42923

