MONARCH
NETWORTH CAPITAL
wealthcare redefined

21st May, 2019

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

Dear Sir,

Sub: Publication of notice of Board Meeting - Regulation 47 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Company Code 511551

Apropos the captioned subject, please be informed that the notice informing the meeting of the Board of Director's of the company to consider and approve the Audited Standalone and Consolidated Financial Result's of the company for the quarter and year ended on 31st March, 2019 anlongwith other businesses as disclosed in notice has been published in "Business Standard" and "Mumbai Lakshadeep" on 21st May, 2019.

The e-copy of the said notice is enclosed herewith for your ready reference.

This is for your information and records pursuant to Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,

For Monarch Networth Capital Limited

Monarch Networth Capital Ltd. Mumbai

Rupali Verma
Company Secretary & Compliance Officer
Encl: a/a

Monarch Networth Capital Limited | **Registered Office:** Office No. 901/902, 9th Floor, Atlanta Centre, Opp. Udyog Bhavan, Sonawala Road, Goregaon (E), Mumbai-400063. | T: +91-22-30641600 F: +91-22-26850257 | E : reachus@mnclgroup.com W: www.mnclgroup.com

(Formerly Known as Networth Stock Broking Ltd.) **CIN: L65920MH1993PLC075393**

Business Standard MUMBAI | TUESDAY, 21 MAY 2019

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MONARCH NETWORTH CAPITAL LIMITED

CIN: L65920MH1993PLC075393
Regd. Office: Office No. 901/902, 9th Floor, Atlanta Centre, Opp. Udyog Bhawan, Sonawala Road, Goregaon (East), Mumbai-400063. Tel.: +91-22-3064 1600, Fax: +91-22-2685 0257, Email: reachus@mnclgroup.com, Website: www.mnclgroup.com

NOTICE

Pursuant to Regulation 29 (1) (a) and 47 (1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of the Board of Director's of the Company will be held on **Thursday, the 30th day of May, 2019 at 02.30 p.m.** at the Registered Office of the Company, inter alia, to consider and approve following matters among other businesses:

1. The Standalone Audited Financial Results for the Quarter and Year ended 31st March, 2019.
2. The Consolidated Audited Financial Results for the Quarter and Year ended 31st March, 2019.
3. Re-appointment VKM & Associates as Secretarial Auditor of the Company for conducting secretarial audit of Financial Year 2019-2020.
4. To issue Shares of the Company to the Networth Insurance Broking Private Limited ('NIBPL' or 'the Transferor Company 1), Networth Softtech Limited ('NSL' or 'the Transferor Company 2'), Networth Wealth Solutions Limited ('NWSL' or 'the Transferor Company 3'), Monarch Networth Comtrade Limited ('MNCTL' or 'the Transferor Company 4 in the proportion of their shareholding in MNCL.
5. Any other matter with the permission of the chair.

The aforesaid details are also hosted on the following web links:
https://www.mnclgroup.com/investor-relation/investor-relation-announcements
https://www.bseindia.com/corporates/ann.html?scrip=511551&dur=A

For Monarch Networth Capital Limited
Sd/-
Rupali Verma
Company Secretary

Place: Mumbai
Date: 20th May, 2019

मंगळवार, दि. २१ मे २०१९ मुंबई लक्षदीप ३

मोनार्च नेटवर्थ कॅपिटल लिमिटेड

सीआयएन: एल६५९२०एमएच१९९३पीएलसी०७५३९३
नोंदणीकृत कार्यालय: ९०१-९०२, ९वा मजला, अँटलांटा सेंटर, उद्योग भवन समोर, सोनावाला रोड, गोरेगाव (पुर्व), मुंबई-४०००६३.
दूरध्वनी:०२२-३०६४१६००, फॅक्स:९१-२२-२६८५०२५७
ई-मेल: reachus@mnclgroup.com वेबसाइट: www.mnclgroup.com

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९(१)(अ) सहवाचिता ४७(१)(अ) नुसार येथे सूचना देण्यात येत आहे की, खालील प्रकरणे इतर व्यवसायासह विचारात घेणे व मान्यता देणे याकरिता कंपनीच्या नोंदणीकृत कार्यालयात गुरुवार, ३० मे, २०१९ रोजी दु.२.३०वा. कंपनीच्या संचालक मंडळाची सभा होणार आहे.

१) ३१ मार्च, २०१९ रोजी संपलेल्या तिमाही व वर्षाकरिता कंपनीचे एकमेव लेखापरिक्षित वित्तीय निष्कर्ष.
२) ३१ मार्च, २०१९ रोजी संपलेल्या तिमाही व वर्षाकरिता कंपनीचे एकत्रित लेखापरिक्षित वित्तीय निष्कर्ष.
३) वित्तीय वर्ष २०१९-२० चे सचिव लेखापरिक्षण संचालनाकरिता कंपनीचे सचिव लेखापरिक्षक म्हणून व्हीकेएम ॲण्ड असोसिएटस् यांची पुर्नानियुक्ती.
४) कंपनीचे शेअर्स नेटवर्थ इन्श्युरन्स ब्रोकिंग प्रायव्हेट लिमिटेड (एनआयबीपीएल किंवा हस्तांतरकर्ता कंपनी १), नेटवर्थ सॉफ्टेक लिमिटेड (एनएसएल किंवा हस्तांतरकर्ता कंपनी २), नेटवर्थ वेल्थ सोल्युशन्स लिमिटेड (एनडब्ल्युएसएल किंवा हस्तांतरकर्ता कंपनी ३), मोनार्च नेटवर्थ कॉमट्रेड लिमिटेड (एमएनसीटीएल किंवा हस्तांतरकर्ता कंपनी ४) यांना एमएनसीएलमधील त्यांच्या भागधारणेच्या सरासरीत वितरीत करणे.
५) अध्यक्षांच्या अनुमतीने इतर प्रकरणे.

सदर सूचना खालील वेबलिंक्सवर उपलब्ध आहेत:
http://www.mnclgroup.com/investor-relation/investor-relation-announcements.
http://www.bseindia.com/corporates/ann.html?scrip=511551&dur=A

मोनार्च नेटवर्थ कॅपिटल लिमिटेडकरिता
सही/-
रुपाली वर्मा
कंपन सचिव

ठिकाण : मुंबई
दिनांक : २० मे, २०१९