

20th May, 2019

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



MONARCH
NETWORK CAPITAL
—wealthcare redefined

Dear Sir,

Ref.: Scrip Code - 511551
Sub.: Intimation of Board Meeting

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Director's of the Company is scheduled to be held on Thursday, the 30th day of May, 2019 at 02.30 p.m. *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 Network Insurance Broking Private Limited ('NIBPL' or 'the Transferor Company 1'), Network Softtech Limited ('NSL' or 'the Transferor Company 2'), Network Wealth Solutions Limited ('NWSL' or 'the Transferor Company 3'), Monarch Network 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.

Thanking You,
Yours Faithfully,
For Monarch Network Capital Limited

Rupali Verma
Company Secretary & Compliance Officer
Membership No.A42923

