



MONARCH
NETWORK CAPITAL
— wealthcare redefined

August 6, 2018

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 Directors of the company to consider and approve the unaudited financial results of the company for the quarter and three months ended June 30, 2018 has been published in ' Business Standard ' and ' Mumbai Lakshadeep ' on August 4, 2018.

The 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 Network Capital Limited

Sophia Jain
Company Secretary & Compliance Officer
Encl: a/a



**MONARCH NETWORK 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 Tuesday, the 14th day of August, 2018 at 11.45 a.m. at the Registered Office of the Company, inter alia, to consider and approve the Un-Audited Standalone Financial Results of the Company for the quarter and three month's ended 30th June, 2018.

The aforesaid details are also hosted on the following weblinks:

<http://mnclgroup.com/investor-relation/investor-relation-announcements>

<http://www.bseindia.com/corporates/ann.aspx?scrip=511551%20&dur=A>

For Monarch Network Capital Limited

Sd/-

Sophia Jain

Company Secretary

Place : Mumbai

Date: 03rd August, 2018

MUMBAI | 4 AUGUST 2018

Weekend Business Standard

16

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For Monarch Network Capital Limited

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Sophia Jain

Company Secretary

Place : Mumbai

Date: 03rd August, 2018