



**MONARCH**  
**NETWORTH CAPITAL**

— wealthcare redefined

24<sup>th</sup> May, 2018

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

Dear Sir,

**Scrip Code No. 511551**

**Sub.: Submission under Regulation 47 of the SEBI (LODR) Regulations, 2015.**


Dear Sir/Madam,

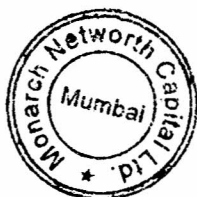
Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, we enclosed herewith copy of notice published in Business Standard and Apla Mahangar in Thursday, 24<sup>th</sup> May, 2018 edition regarding the Notice of Meeting of Board of Director's of the Company.

Kindly take the above on your record.

Thanking You,  
Yours Faithfully,

**For Monarch Network Capital Limited**  
**(Formerly known as Network Stock Broking Limited)**

  
**Sophia Jain**  
**Company Secretary**  
**Membership No. A37006**



**MONARCH NETWORK CAPITAL LIMITED**  
(Formerly known as Network Stock Broking Limited)  
CIN: L65920MH1993PLC075393

Regd. Office: Office No. 901/902, 9<sup>th</sup> Floor, Atlanta Centre, Opp. Udyog Bhawan, Sonawala Road, Goregaon (East), Mumbai-400063.  
Tel.: +91-22-3064 1600, Fax: +91-22-2685 0257,  
Email: reachus@mncigroup.com Website: www.mncigroup.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 a meeting of the Board of Directors of the Company will be held on Wednesday, the 30<sup>th</sup> day of May, 2018 at 11.30 a.m. at the Registered Office of the Company, inter alia, to consider and approve the Standalone & Consolidated Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2018.

The aforesaid details are also hosted on the following weblinks:  
<http://mncigroup.com/investor-relation/investor-relation-announcements>  
<http://www.bseindia.com/corporates/ann.aspx?scrip=511551%20&dur=A>

For Monarch Network Capital Limited  
Place : Mumbai Sd/-  
Date : 23<sup>rd</sup> May, 2018 Company Secretary

# आपलं महानगर

## ६

गुरुवार २४ मे २०१८

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For Monarch Network Capital Limited  
Place : Mumbai Sd/-  
Date : 23<sup>rd</sup> May, 2018 Company Secretary