



MONARCH
NETWORTH CAPITAL
—wealthcare redefined

23rd May, 2017

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

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 Wednesday, the 30th day of May, 2018 at 11.30 a.m. *inter-alia* to consider and approve following matters among other businesses:

- 1) Audited Standalone Financial Result's for the quarter and year ended 31st March, 2018.
- 2) Audited Consolidated Financial Result's of the Company for the year ended 31st March, 2018.
- 3) To approve the policy on Corporate Social Responsibility.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain closed for Directors/officers and Designated Employees as defined in the Code from 24th May, 2018 till 48 hours after the announcements' of the Financial Results i.e. upto 1st June, 2018 (both days inclusive).

The Company vide it's Board meeting dated 14th February, 2018 had intimated Stock Exchange towards the Scheme of Amalgamation between Network Insurance Broking Private Limited, Network SoftTech Limited, Network Wealth Solutions Limited, Monarch Network Comtrade Limited (subsidiary/associate companies of the Company) ('Transferor Companies') and the Company, namely, Monarch Network Capital Limited ('Transferee Company'). The appointed date for the Scheme is 01st April, 2017. The scheme of Amalgamation is pending for prior approval from the Stock Exchanges, where the Company is registered as Trading member (as Stock Broker) and from BSE Ltd, where the shares of the Company are listed and thereafter petition to be filled before National Company Law Tribunal (NCLT).

Accordingly,

- 1) On May 30, 2018, Board will consider, approve & publish the Standalone & Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2018 without giving effect of Scheme of Amalgamation.
- 2) Once the approvals are received from the Stock Exchanges, NCLT & filing with the Registrar of the Companies (ROC), effective date of Scheme of Amalgamation, the board will consider, approve &

**Monarch Network
Capital Limited**

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(Formerly Known as Network Stock Broking Ltd.)

CIN: L65920MH1993PLC075393





MONARCH NETWORK CAPITAL

publish the Standalone & Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2018 giving effect of Scheme of Amalgamation. *wealthcare.redefined*

Thanking You,
Yours Faithfully,
For Monarch Network Capital Limited
(Formerly known as Network Stock Broking Limited)

Sophia Jain
Company Secretary & Compliance Officer
Membership No.A37006

