



MONARCH
NETWORK CAPITAL
—wealthcare redefined

06th February, 2018

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 14th day of February, 2018 at 11.00 a.m. inter-alia to consider and approve following matters among other businesses:

- 1) Standalone Un-Audited Financial Results of the Company for the Quarter & Nine Months ended December 31, 2017 alongwith Limited Review Report.
- 2) To consider the re-appointment of Mrs. Manju Bafna (DIN 01459885) as Whole-Time Executive Director of the Company for a period of 5 years w.e.f. February 13, 2018 subject to the approval of the shareholders of the Company.
- 3) To consider the re-appointment of Mr. Vaibhav Shah (DIN :00572666) as Managing Director of the Company for a period of 5 years w.e.f. 01st December, 2018 subject to the approval of the shareholders of the Company.
- 4) To discuss on corporate restructuring of the Company through Merger/Amalgamation of its subsidiaries/associates in order to bring operational and administrative synergy.

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/Promoters including immediate relative, Designated Employees, Connected Persons, Insiders and Specified Persons as defined in the Code from 07th day of February, 2018 upto 16th February, 2018 (both days inclusive).

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

