



**MONARCH**  
**NETWORTH CAPITAL**  
*wealthcare redefined*

20<sup>th</sup> November, 2017

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 Friday, 17<sup>th</sup> November, 2017 edition regarding the Notice of Board 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



आपलें सहानुभाव । शुक्रवार १७ नोव्हेंबर २०१७



**MONARCH**  
NETWORK CAPITAL  
— wealth created —

**MONARCH NETWORK CAPITAL LIMITED**  
(Formerly known as Networth Stock Broking 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@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 Thursday, the 23rd day of November, 2017 at 11.30 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 half year ended 30th September, 2017.

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  
(Formerly known as Networth Stock Broking Limited)

Sd/-

Date: 15th November, 2017

Place: Mumbai

Sophia Jain  
Company Secretary



**MONARCH**  
NETWORK CAPITAL

**MONARCH NETWORK CAPITAL LIMITED**  
(Formerly known as Networth Stock Broking 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@mncgroup.com; Website: www.mncgroup.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 Thursday, the 23rd day of November, 2017 at 11.30 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 half year ended 30th September, 2017.

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

For Monarch Network Capital Limited  
(Formerly known as Networth Stock Broking Limited)  
Sd/-  
Sophia Jain  
Company Secretary

Date: 15th November, 2017  
Place: Mumbai