



MONARCH
NETWORTH CAPITAL
— wealthcare redefined

24th August, 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 Directors of the Company is scheduled to be held on Monday, the 04th day of September, 2017 at 02:30 a.m. *inter-alia* to transact the following business:

- 1) To consider and approve Unaudited Standalone Financial Results of the company for the Quarter ended on 30th June, 2017 alongwith Limited Review Report.
- 2) To fix day, date, time and venue of the ensuing Annual General Meeting to be held for the financial year ended 31st March, 2017.
- 3) To fix book closure date for ensuing Annual General Meeting to be held for the financial year ended 31st March, 2017.
- 4) To consider and decide on appointment of Scrutinizer for conducting E-voting and Voting through Poll at the ensuing Annual General Meeting.
- 5) To approve draft Notice, Director's Report along with other related documents for the ensuing Annual General Meeting.
- 6) Any other matter with permission of the Chair.

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 28th August, 2017 till 48 hours after the announcements' of the Financial Results i.e. upto 06th September, 2017 (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

