



MONARCH
NETWORTH CAPITAL
wealthcare redefined

25th September, 2020

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

Notice is hereby given that a meeting of the Board of Director's of the Company is scheduled to be held on Monday, the 05th day of October, 2020 at the registered office of the Company *inter-alia* to consider and approve following matters among other businesses:

- 1) Shifting of Registered Office of the company from Mumbai in the State of Maharashtra to Gandhinagar in the State of Gujarat.
- 2) To approve the Postal Ballot Notice along with Explanatory Statement for shifting of Registered Office.
- 3) To Appoint Scrutinizer for Postal Ballot process under section 110 of the Companies Act, 2013.
- 4) Any other matter with permission of the Chair.

Thanking You,
Yours Faithfully,

For Monarch Network Capital Limited

Rupali Verma
Company Secretary & Compliance Officer
Membership No.A42923

