



MONARCH
NETWORTH CAPITAL

wealthcare redefined

30th September, 2020

To,
The Manager – CRD
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Scrip Code No. 511551

Sub.: Outcome of the Board meeting held today i.e. 30th September, 2020

With regards to the captioned subject matter, this is to inform you that the Board of Director's of the Company in its meeting held today i.e. 30th September, 2020 which commenced at 11.00 a.m. and concluded at 12.15 p.m., inter-alia, have considered and approved following among other businesses:

1. Shifting of Register Office of the company from Mumbai in the State of Maharashtra to Gandhinagar in the State of Gujarat.
2. Notice of Postal Ballot along with Explanatory Statement for shifting of registered office of the company from Mumbai in the State of Maharashtra to Gandhinagar in the State of Gujarat.
3. Appointed M/s. VKM & Associates as Scrutinizer for Postal Ballot (E-voting) process under section 110 of the Companies Act, 2013.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

For Monarch Network Capital Limited

Rupali Verma

Company Secretary & Compliance Officer

