



**MONARCH**  
**NETWORTH CAPITAL**

— wealthcare redefined

03<sup>rd</sup> September, 2019

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. 03<sup>rd</sup> September, 2019**

This is to inform you that the Board of Director's of the Company in its meeting held today i.e. Tuesday, 03<sup>rd</sup> September, 2019 which commenced at 10.30 a.m. and concluded at 12.45 p.m., inter-alia, have considered and approved the following matters among other businesses:

- 1) The 26<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday, 30<sup>th</sup> September, 2019 at 11.30 a.m. at Supreme Hospitality, Ozone Activity Centre, Prabhodhan Goregaon, Siddharth Nagar, Goregaon (West) Mumbai-400104.
- 2) The Register of Member and Share Transfer Books of the Company will remain closed from Monday 23<sup>rd</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2019 (both day inclusive) for the purpose of ensuing AGM.
- 3) Appointed VKM & Associates, Practicing Company Secretaries, Mumbai as Scrutinizer for conducting E-Voting and Voting through Poll at the ensuing AGM.
- 4) Considered and approved the Secretarial Audit Report received from VKM & Associates, Practicing Company Secretary under Section 204 of the Companies Act, 2013
- 5) Considered and Approved the Notice, Director's Report along with other related documents for the forthcoming AGM.

Kindly take the above on your record.

Thanking You,  
Yours Faithfully,  
For Monarch Network Capital Limited

  
Rupali Verma  
Company Secretary & Compliance Officer  
Membership No.A42923

