



MONARCH
NETWORK CAPITAL

wealthcare redefined

03rd September, 2019

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

Dear Sir,

Scrip Code No. 511551

Sub.: Book Closure for 26th Annual General Meeting (AGM) of the Company to be held on Monday, 30th September, 2019

This is to inform you that Board of Directors in their meeting held on Tuesday, September 03, 2019 have approved the dates of closure of Share Transfer Book and Register of Members from Monday 23rd September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of 26th Annual General Meeting (AGM) of the Company to be held on Monday, 30th September, 2019.

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