



MONARCH
NETWORK CAPITAL

03rd September, 2021

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

With regards to the captioned subject matter and pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Director's of the Company is scheduled to be held on Monday, the 06th day of September, 2021, inter alia, to consider, approve and take on record the following businesses:

- 1) To fix date, time and venue of the ensuing 28th Annual General Meeting (AGM) of the Company to be held for financial year 31st March, 2021.
- 2) To consider and approve the draft Notice, Director's Report alongwith other related documents for the forthcoming AGM.
- 3) To fix book closure date and E-Voting related matter for the purpose of forthcoming AGM of the Company.
- 4) To appoint "Scrutinizer" prescribed under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for the purpose of forthcoming AGM of the Company.
- 5) 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



Monarch Network Capital Limited (CIN: L65920GJ1993PLC120014)

Regd. Off.: Unit No. PO4-01D, 4th Floor, Tower A WTC GIFT CITY, Block No. 51, Road 5 E, Zone-5, Gandhinagar - 382355, Gujarat

Corp. Off.: "Monarch House", Opp Prahladbhai Patel Garden, Near Ishwar Bhuvan, Commerce Six Roads, Navrangpura, Ahmedabad - 380009

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