



MONARCH
NETWORK CAPITAL

06th September, 2021

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, 06th September, 2021

With regards to the captioned subject matter and pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015') read with Schedule III to the Listing Regulations, we wish to inform your good office that the Board of Directors of the Company at its meeting held today, 06th September, 2021, inter-alia, have considered and approved following amongst other businesses:

- 1) The 28th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2021 at 2.00 p.m. at Fortune Inn Haveli, East Wing - Banquet Hall, Plot No 235, Sector 11, Gandhinagar - 382011.
- 2) The Notice, Director's Report along with other related documents for the forthcoming AGM.
- 3) The Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both day inclusive) for the purpose of ensuing AGM and for payment of dividend on equity shares, if declared.
- 4) Appointed VKM & Associates, Practicing Company Secretaries, Mumbai as Scrutinizer for conducting E-Voting and Voting through Poll at the ensuing AGM.

The meeting of the Board of Directors of the Company commenced at 11.00 AM and concluded at 12.35 P.M.

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



Monarch Network Capital Limited (CIN: L65920GJ1993PLC120014)

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