MONARCH
NETWORTH CAPITAL
wealthcare redefined

24th May, 2018

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

Dear Sir,

Scrip Code No. 511551
Sub.: Submission under Regulation 47 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, we enclosed herewith copy of notice published in Business Standard and Apla Mahangar in Thursday, 24th May, 2018 edition regarding the Notice of Meeting of Board of Director's of the Company.

Kindly take the above on your record.

Thanking You,
Yours Faithfully,

For Monarch Networth Capital Limited
(Formerly known as Networth Stock Broking Limited)

Sophia Jain
Company Secretary
Membership No. A37006

Monarch Networth Capital Ltd. Mumbai

MONARCH NETWORTH CAPITAL LIMITED

(Formerly known as Networth Stock Broking Limited)
CIN: L65920MH1993PLC075393
Regd. Office: Office No. 901/902, 9th Floor, Atlanta Centre, Opp. Udyog Bhawan, Sonawala Road, Goregaon (East), Mumbai-400063.
Tel.: +91-22-3064 1600, Fax: +91-22-2685 0257,
Email: reachus@mnclgroup.com Website: www.mnclgroup.com

NOTICE

Pursuant to Regulation 29 (1) (a) and 47 (1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 30th day of May, 2018 at 11.30 a.m. at the Registered Office of the Company, inter alia, to consider and approve the Standalone & Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2018.

The aforesaid details are also hosted on the following weblinks:
http://mnclgroup.com/investor-relation/investor-relation-announcements
http://www.bseindia.com/corporates/ann.aspx?scrip=511551%20&dur=A

For Monarch Networth Capital Limited
Sd/-
Company Secretary

Place : Mumbai
Date : 23rd May, 2018

MONARCH NETWORTH CAPITAL LIMITED

(Formerly known as Networth Stock Broking Limited)
CIN: L65920MH1993PLC075393
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For Monarch Networth Capital Limited
Sd/-
Company Secretary

Place : Mumbai
Date : 23rd May, 2018