

MADHUYEER COM 18 NETWORK LIMITED

(Formerly known as Toheal Pharmachem Limited)

Regd. Off.: Office no. 812, Anand Mangal-3, Opp Core house, Nr. Hirabag, Nr. Rajnagar Club,
Ambavadi, Ahmedabad-06, Phone - (079)65221129 CIN: L24230GJ1995PLC026244
Email: tohealpharmachem@gmail.com , website: www.tohealpharmachem.com

04th February, 2019

To,
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street,
Mumbai-400001

Scrip Code: 531910

Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING

The meeting of the Board of Directors of the Company will be held on 12th February, 2019 at 11:00 a.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Standalone as well as consolidated Unaudited Financial Results for the quarter ended on 31st December, 2018.
2. Any other business with the permission of the Chair.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all specified persons of the Company from 04th February, 2019 to 14th February, 2019 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully,

For Madhuyeer Com 18 Network Limited
(Formerly known as Toheal Pharmachem Limited)


Harsh J. Shah

Director

DIN: 01662085