

MADHUVVEER COM 18 NETWORK LIMITED

Reg. Office.: Office No # 812, Anand Mangal - III, Opposite Core house, Near Hirabag,
Near Rajnagar Club, Ambavadi, Ahmedabad-06 | Phone -(079)65221129
Email:tohealpharmachem@gmail.com, CIN: L93000GJ1995PLC026244

Date: 04.02.2020

To,
The General Manager-Listing,
Corporate Relationship Department
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street, Mumbai- 400 001,
Maharashtra, India

(Script Code: 531910)

Subject: NOTICE OF BOARD MEETING.

The meeting of the Board of Directors of the Company will be held on 13th February, 2020 at 04:00 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Unaudited Financial Results for the quarter ended on 31st December, 2019.
2. Any other business with the permission of the Chair.

Please take the same on record.

Thanking You

Yours faithfully,

For Madhuveer Com 18 Network Limited



Divya Rathi
Company Secretary & Compliance Officer

Place: Ahmedabad