

# MADHUVVEER 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

22<sup>nd</sup> May, 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 29<sup>th</sup> May, 2019 at 11:00 a.m. at the Registered Office of the Company to transact the following business:

1. To Consider adopt and approve audited financial result for the quarter and year ended on 31<sup>st</sup> March, 2019.
2. To adopt Secretarial Audit Report for Financial Year 2018-19.
3. 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 closure of the financial year to 31<sup>st</sup> May, 2019 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully,

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

*M. J. Shah*

Manorama Shah  
Director  
DIN: 07108562

