

# 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

---

06<sup>th</sup> November, 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 14<sup>th</sup> November, 2019 at 02:00 p.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 30<sup>th</sup> September, 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



Manorama Shah  
Director  
DIN: 07108562

