

# MADHUYVEER 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

03<sup>rd</sup> FEBRUARY, 2021

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 13<sup>th</sup> February, 2021 at 3.30 PM. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Un-audited Financial Results for the Quarter ended on 31<sup>st</sup> December, 2020.
2. Any other business with the permission of the Chair.

Please take the same on record.

Thanking you,

Yours faithfully

For Madhuvveer Com 18 Network Limited



Divya Rathi  
Company Secretary

Place: Ahmedabad