

# MADHUEVER 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: 24<sup>th</sup> June 2020

To,  
The General Manager Listing  
Department of Corporate Services  
BSE Limited  
Ground Floor, P. J. Tower,  
Dalal Street,  
MUMBAI - 400 001

**Ref: Scrip Code: 531910**

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting dated 30<sup>th</sup> June, 2020.**

A meeting of the Board of Directors of Madhuveer Com 18 Network Limited will be held on Tuesday, 30<sup>th</sup> June, 2020 at 01:00 P.M. at registered office of the company to transact the following business:

1. To Approve the standalone and consolidated Audited Financial Results for the Quarter and Year ended on 31st March, 2020 along with the Auditor's Report and Certificate for unmodified opinion Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
2. To take note of the sad demise of Mr. Atul Pandit (DIN: 02293998) Managing Director of the Company.
3. To accept resignation of Mr. Dharmesh Desai from the post of Chief Executive Officer of the Company.
4. To appoint Mr. Dharmesh Desai (03156357) as Managing Director and Chairman of the Company subject to approval from the Shareholders of the Company.
5. To review the business of the company.
6. Any other business with the permission of chair.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For Madhuveer Com 18 Network Limited**  
**Sd/-**  
**Divya Rathi**  
**Company Secretary & Compliance Officer**