

MADHUVEEER 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

23rd November, 2020

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 the 28th November, 2020 at 03:00 p.m. at the Registered Office of the Company to transact the following business:

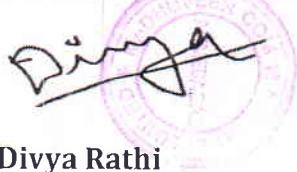
1. To fix day, date, time and venue for Annual General meeting.
2. To decide on the dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
3. To consider and approve draft of Director's Report for the year ended March 31, 2020.
4. To consider and approve draft of Secretarial Audit Report for the year ended March 31, 2020.
5. To consider and approve draft of notice for Annual General Meeting.
6. To appoint Mrs. Rupal Patel, Practicing Company Secretary as Scrutinizer for the process of Remote E-voting as well as voting at the AGM and conducting postal ballot procedure.
7. Any other business with the permission of chair.

Please take the same on record.

Thanking you.

Yours faithfully,

For Madhuveer Com 18 Network Limited



Divya Rathi
Company Secretary &
Compliance Officer