

MADHUEER COM 18 NETWORK LIMITED

Reg.Office.: Office No # 812, Anand Mangal - III, Opposite Core house, Near Hirabag,
Near Rajnagar Club, Ambawadi, Ahmedabad-06 | Phone -(079)65221129
Email:tohealpharmachem@gmail.comCIN: L24230GJ1995PLC026244

Date: 03.02.2022

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

Notice is hereby given that the pursuant to the Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Meeting of the Board of Directors of the Company will be held on 12th February, 2022 at 3:30 p.m. 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 31st December, 2021.
2. Any other business with the permission of chair.

Please take the same on record.

Thanking you,

Yours faithfully

For Madhuveer Com 18 Network Limited

Manorama Jitendra Shah

Director

Din: 07108562 Place: Ahmedabad