

MADHUYVEER 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

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street,
Mumbai-400001

19th June, 2021

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 26th June, 2021 at 1:30 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve audited Financial Results along with Auditor's Report for the Quarter and year ended on 31st March, 2021.
2. To Appoint CS Rupal Patel, Practicing Company Secretary of the Company for the F.Y. 2020-21.
3. 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 Jitendra Shah

Director

Din: 07108562

Place: Ahmedabad