

# MADHUVVEER 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: 23.08.2022

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 30<sup>th</sup> August, 2022 at 11:00 a.m. at the Registered Office of the Company to transact the following business:

1. To consider and approve draft of Director's Report and Secretarial Audit Report for the year ended March 31, 2022.
2. To fix day, date, time and venue for Annual General meeting.
3. To decide on the dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
4. To consider and approve draft of notice for Annual General Meeting.
5. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
6. To appoint internal auditor of the company for Financial Year 2022-23.
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



Manorama Jitendra Shah  
Director  
Din: 07108562