

# 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: 18th May, 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 27th May, 2022 at 11.30 a.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve audited financial result for the quarter and year ended on 31<sup>st</sup> March, 2022 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 Appoint CS Rupal Patel, Practicing Company Secretary of the Company for the F.Y. 2021-22.
3. Any other business with the permission of the Chair.

Please take the same on record.

Thanking you

Yours faithfully,  
For Madhuvveer Com 18 Network Limited  
(Formerly known as Toheal Pharmachem Limited)



Manorama Shah  
Director  
DIN:07108562