

MADHUVeer COM 18 NETWORK LIMITED

Reg.Office.: Office No # 812, Anand Mangal - III, Opposite Core house, Near Hirabag,
NearRajnagar Club, Ambawadi, Ahmedabad-06 | Phone - 9773151363
Email:tohealpharmachem@gmail.comCIN: L24230GJ1995PLC026244

Date: 13.04.2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 531910

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, April 21, 2023 at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Audited financial result for the quarter and year ended on 31st March, 2023 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. Draft of Director's Report and Secretarial Audit Report for the year ended March 31, 2023;
3. Increase in the Authorized Share capital of the company and consequent alteration of Memorandum of Association of the company, subject to the approval of members;
4. Proposal for issuance of Equity Shares and / or other securities of the Company by way of preferential issue or through any other permissible mode and / or combination thereof as may be considered appropriate, subject to such approvals as may be required under applicable laws;
5. Fix the day, date, time and venue for Annual General meeting and draft of notice for Annual General Meeting;

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6. Dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure;
7. Appointment of scrutinizer for the process of Remote E-voting as well as voting at the AGM;
8. Any other business with the permission of Chairman.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Madhuveer Com 18 Network Limited



Manojkumar Shah
(Director)
DIN: 07108562