

# MADHUVeer 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: 26<sup>th</sup> June, 2021

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

Scrip Code: 531910

Sub.: Postponement of Board Meeting for adoption of Audited Financial Results for the year ended March 2021

Dear Sir,

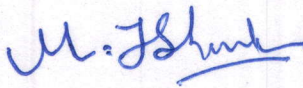
In continuation to our letter dated 19<sup>th</sup> June 2021, we would like to inform you that due to delay in obtaining financial result for the FY: 2020-2021, the Meeting of the Board of Directors of the Company has been postponed to Monday i.e. 28<sup>th</sup> June, 2021 (instead of 26<sup>th</sup> June 2021) to inter-alia consider Audited Financial Result for the quarter and year ended on 31<sup>st</sup> March 2021 along with Auditor's Report by Statutory Auditors of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For, Madhuveer Com 18 Network Limited



Manorama Jitendra Shah

Director

Din: 07108562

Place: Ahmedabad