

# 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

12<sup>th</sup> February, 2022

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

Scrip Code: 531910

Dear Sir/Madam,

**SUB: - OUTCOME OF BOARD MEETING**

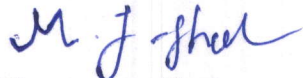
With reference to above subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e. 12th February, 2022 at 03:30 p.m. and concluded on 4.25 p.m.:-

- 1) Considered, adopted and approved Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2021.
- 2) Reviewed business of the company.

Please take the same on record.

Thanking you.

For Madhuveer Com 18 Network Limited



Manorama Shah  
Director  
DIN: 07108562











