

COM 18 NETWORK LIMITED

Reg. Office.: Office No # 81.2, Anand Mangal - III, Opposite Core house, Near Hirabag
Near Rajnagar Club, Ambavadi, Ahmedabad-06 | Phone -(079)6S221tZg
Email:tohealpharmachem@gmail.com, CIN: L93000GJ1 9 95PLC026244
Website:www. tohealpharmachem.com

Date: 07.09.2020

To,
The General Manager-Listing,
Corporate Relationship Department
BSE Limited
Ground Floor, P. f. Tower,
Dalal Street, Mumbai- 400 001,
Maharashtra, India

(Script Code: 531910)

The meeting of the Board of Directors of the Company will be held on 12th September, 2020 at 03:00 p.m. at the Registered Office of the Company to transact the following business:

1-. To consider, adopt and approve Unaudited Financial Results for the quarter ended on 30th June, 2020.

2. Any other business with the permission of the Chair,

Please take the same on record.

Thanking You

Yours faithfully,

For Madhuv om IS Network Limited

Divya Ra
Company & Compliance Officer