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14th November,2019

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

Scrip Code:531910

Dear Sir,\4 ad.am,

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, 2075, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e. 14th November ,20rg at 02:00 p.-. ur,j concluded on 6.45 p.m.:-

- 1) Considered, adopted and approved Unaudited standalone and Consolidated Financial Results for the quarter and half year ended on 30th September,2019.

Please take the same on record.

Thanking you,

Yours faithfully,

For Madhuveer Com 18 Network Limited

