

# TOHEAL PHARMACHEM LIMITED

R.O.: Office no. 812, Anand Mangal-3, Opp Core house, Nr. Hirabag, Nr. Rajnagar Club,  
Ambavadi, Ahmedabad-06 | Phone -(079)65221129 | Email: [tohealpharmachem@gmail.com](mailto:tohealpharmachem@gmail.com)  
CIN: L24230GJ1995PLC026244

22<sup>nd</sup> March, 2017

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: Intimation of the Independent Directors Meeting dated 29<sup>th</sup> March, 2017.

A separate meeting of the Independent Directors of M/s. Toheal Pharmachem Limited will be held on Wednesday, 29<sup>th</sup> March, 2017 at 11.00 A.M at the Registered Office of the Company to transact the following business:

- 1) To review the performance of Non-Independent Directors and the Board as a whole.
- 2) To Review the performance of the Chairman of the Company.
- 3) To access the Quantity, Quality and timeliness of flow of information.
- 4) Any other business with the permission of the chair.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Toheal Pharmachem Limited

  
Ketan S. Hamirani  
Director  
DIN: 07458042

