



Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

To,

DARPAN SANGHVI
DIN: 02912102

DISHA SANGHVI
DIN: 06788323

NARENDRA SANGHVI
DIN: 02912085

CARLTON PEREIRA
DIN: 00106962

SUNIL LULLA
DIN: 00110266

GAURAV AGARWAL
DIN: 02531473

LAXMI RATHI
(CFO)

DR. VIJAY AGGARWAL
(CEO)

NOTICE OF THE BOARD MEETING

Dear Sir/Madam,

Notice is hereby given that meeting 01/2023-24 of the Board of Directors of the Company will be held on Friday, 26th May 2023 at 4.30 p.m. through video conferencing to transact the business set out in the agenda, a copy of which is enclosed.

You are requested to make it convenient to attend the same.

For **Sanghvi Brands Limited**
(formerly known as Sanghvi Brands Private Limited)

Kruti H. Shah
Company Secretary

Encl.: Agenda of the Meeting

CIN: L74999PN2010PLC135586

Registered Office: 'Sanghvi House', 105 / 2,
Shivajinagar, Tophkhana Road, Pune - 411005, India
Tel: 020 67634800

E-mail : info@sanghvibrands.com

Website : www.sanghvibrands.com



Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

AGENDA FOR THE MEETING [01/2023-24] OF THE BOARD OF DIRECTORS OF THE COMPANY TO BE HELD ON FRIDAY, 26th MAY 2023 AT 4.30 P.M. A.M. THROUGH VIDEO CONFERENCING

ITEM NO.	PARTICULARS
1.	To elect the Chairman of the meeting
2.	To grant leave of absence, if any
3.	To take on record the minutes of the previous meeting
4.	To take on record the disclosure of interest received from Directors under Section 184 of the Companies Act 2013
5.	To take on record the disclosure received from the Directors under Section 164 of the Companies Act 2013
6.	To consider and approve Audited Financial Statements of the Company on standalone and consolidated basis for the year ended 31 st March 2023
7.	To consider the appoint Komandoor & Co. LLP, as the internal auditors of the Company for FY 2023-2024.
8.	To review the business of the Company
9.	Any other item, if any, with the permission of the Chair

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