



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

RAMESHWAR WADNE
(CFO)

NOTICE OF THE BOARD MEETING

Dear Sir/Madam,

Notice is hereby given that meeting of the Board of Directors of the Company will be held on Wednesday, 14th November 2018 at 11:00 a.m. at Unit No 101 Durga Trading Compound (DTC Building), Sitaram Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai-400011.

The Agenda, setting out business to be transacted at the Meeting is enclosed for your kind perusal.

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

For **Sanghvi Brands Limited**

(formerly known as Sanghvi Brands Private Limited)

K. H. Shah



Kruti H. Shah
Company Secretary

Encl.: Agenda of the Meeting

CIN: U74999PN2010PTC135586

Registered Office: Sanghvi House, 105/2, Shivajinagar
Pune- 411005, India
Tel: +91 2030533084

Corporate Office: Unit no 101, Durga Trading Compound (DTC Building)
Sitaram Mill Compound, N M Joshi Marg, Lower Parel - 400011
Tel: +91 22 4910 7600

E-mail: info@sanghvibrands.com



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AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY TO BE HELD ON WEDNESDAY, 14TH NOVEMBER 2018 AT 11.00 A.M. AT UNIT NO 101 DURGA TRADING COMPOUND (DTC BUILDING), SITARAM MILL COMPOUND, N M JOSHI MARG, LOWER PAREL (EAST), MUMBAI-400011

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 consider and approve Un-audited Financial results of the Company (Standalone and Consolidated) for half year ended 30 th September 2018
5.	To review the business of the Company
6.	Any other item, if any, with the permission of the Chair



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