



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)

NOTICE OF THE BOARD MEETING

Dear Sir/Madam,

Notice is hereby given that meeting 01/2021-22 of the Board of Directors of the Company will be held on Monday, 14th June 2021 at 5.45 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)

K.H. Shah.

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



AGENDA FOR THE MEETING [01/2021-22] OF THE BOARD OF DIRECTORS OF THE COMPANY TO BE HELD ON MONDAY, 14TH JUNE 2021 AT 5.45 P.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 consider and approve Audited Financial Statements of the Company on standalone and consolidated basis for the year ended 31st March 2021
5.	To consider the appoint L.M. Joshi & Co, as the internal auditors of the Company for FY 2021-2022
6.	To review the business of the Company
7.	Any other item, if any, with the permission of the Chair