



Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

To,

DARPAN SANGHVI

DIN: 02912102

CARLTON PEREIRA

DIN: 00106962

LAXMI RATHI

(CFO)

DISHA SANGHVI

DIN: 06788323

SUNIL LULLA

DIN: 00110266

NARENDRA SANGHVI

DIN: 02912085

GAURAV AGARWAL

DIN: 02531473

NOTICE OF THE BOARD MEETING

Dear Sir/Madam,

Notice is hereby given that meeting [02/2021-22] of the Board of Directors of the Company will be held on Wednesday 4th August 2021 at 11.30 a.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

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AGENDA FOR THE MEETING [02/2021-22] OF THE BOARD OF DIRECTORS OF THE COMPANY TO BE HELD ON WEDNESDAY 4TH AUGUST 2021 AT 11.30 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 consider the appointment of Dr Vijay Aggarwal as the Chief Executive Officer of the Company wef 1 st August 2021
5.	To consider the appointment of M/s L.M. Joshi & Co. as Internal Auditors of the Company for the FY 2021-2022
6.	To consider the appointment of M/s A.M. Antarkar & Co. as Secretarial Auditors of the Company for FY 2020-2021
7.	To review the business of the Company
8.	Any other item, if any, with the permission of the Chair