

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

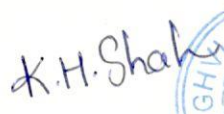
Dear Sir/Madam,

Notice is hereby given that meeting of the Board of Directors of the Company will be held on Monday, 26th August 2019 at 11:30 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)


Kruti H. Shah
Company Secretary



Encl.: Agenda of the Meeting

CIN: U74999PN2010PTC135586

AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY TO BE HELD ON MONDAY, 26th AUGUST 2019 AT 11.30 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 appoint Dr. B Rajesh Srinivas as the Chief executive officer of the Company for a term of 2years
5.	To note the resignation of Mr. Darpan Sanghvi as the Managing Director of the Company
6.	To fix date, day, time and place of the 9 th Annual General Meeting of the Company and to approve the draft notice thereof
7.	To consider and approve the draft director's report alongwith Annexure's for the F.Y. 2018-19
8.	To appoint Scrutinizer i.e. A.M.Antarkar & Co., Company Secretaries for 9th Annual General Meeting
9.	To fix the date of closure of Register of Members and Share Transfer Books of the Company
10.	To consider directors who liable to retire by rotation and re-appointment
11.	To ratify the appointment of M/s. B.K.Khare & Co., Chartered accountants as Statutory auditors of the Company for F.Y. 2019-20
12.	To close the non-operating bank account held with Axis bank
13.	To revoke the authority granted to Mr. Ravindra Dandekar and to grant authority to Dr. Vijay Aggarwal – Vice President related to executing, signing of any and all the documents related to the Company employees regarding their appointment, appraisal, termination and represent before any statutory authorities for and on behalf of Company.
14.	To discuss and formulate the ESOP scheme for the Key employees of the Company
15.	To consider appoint L.M. Joshi & Co, as the internal auditor of the Company
16.	To review the business of the Company
17.	Any other item, if any, with the permission of the Chair



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