



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. RAJESH SRINIVAS (CEO)	

NOTICE OF THE BOARD MEETING

Dear Sir/Madam,

Notice is hereby given that meeting [03/2020-21] of the Board of Directors of the Company will be held on Tuesday, 1st September 2020 at 11:30 a.m. through video and audio conferencing at shorter notice to transact the business set out in the agenda, a copy of which is enclosed.

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
HARESH SHAH

Kruti H. Shah
Company Secretary

Digitally signed by KRUTI HARESH SHAH
DN: c=IN, cn=Personal,
2.5.4.20=1f85727f5fa229bdac1a54c219ac1d5d98e0d684a9
7bc779d4afa9cc5f849a, postalCode=400067,
st=MAHARASHTRA,
serialNumber=484401a21a7186bcc159ac88556b0c4d1fc731
90e9187999b6a93d9d4c213fdd, cn=KRUTI HARESH SHAH
Date: 2020.08.28 23:33:15 +05'30'

Encl.: Agenda of the Meeting

CIN: L74999PN2010PLC135586

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

Corporate Office:
Unit No 101, DTC Building, Sitaram Mill Compound, N M Joshi Marg, Lower Parel - 400011
Tel: 022 4910 7600

E-mail: info@sanghvibrands.com



AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY TO BE HELD ON TUESDAY, 1ST SEPTEMBER 2020 AT 11.30 A.M. AT THROUGH VIDEO AND AUDIO 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 fix date, day, time and place of the 10 th Annual General Meeting of the Company and to approve the draft notice thereof
5.	To consider and approve the draft director's report alongwith Annexure's for the F.Y. 2019-2020
6.	To appoint Scrutinizer i.e. A.M. Antarkar & Co., Company Secretaries for 10 th Annual General Meeting
7.	To fix the date of closure of Register of Members and Share Transfer Books of the Company
8.	To consider directors who liable to retire by rotation and re-appointment
9.	Any other item, if any, with the permission of the Chair

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