



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 Friday 6th March 2020 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: L74999PN2010PLC135586

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

Mumbai Office : Unit No 101, Durga Trading Compound(DTC Building),
Sitaram Mill Compound, N M Joshi Marg, Lower Parel - 400011

E-mail : info@sanghvibrands.com

Website : www.sanghvibrands.com



Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY TO BE HELD ON FRIDAY 6TH MARCH 2020 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 Mr. Laxmi Narayan Rathi as the Chief Financial officer of the Company. Profile: Mr. Laxmi Narayan Rathi age 34 years and he is a member of the Institute of Chartered Accountants of India (ICAI) and has received a Gold Medal in IND AS certification course from ICAI. He has 14years of experience and working with renown listed organizations in the area of Financial Planning & Analysis, Accounting Operations, Financial Reporting, Working Capital Management, MIS Management, Financial Controlling, Budgeting, Auditing, Taxation, Corporate Finance, IGAAP, IFRS /US GAAP, Ind AS, Liaison & Coordination, Banking Operations, Treasury Operations, Statutory Compliance, Business Finance.
5.	To note the resignation of Mr. Rameshwar Wadne as the Chief Financial officer of the Company
6.	To review the business of the Company
7.	Any other item, if any, with the permission of the Chair



CIN: L74999PN2010PLC135586

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

Mumbai Office : Unit No 101, Durga Trading Compound(DTC Building),
Sitaram Mill Compound, N M Joshi Marg, Lower Parel - 400011

E-mail : info@sanghvibrands.com

Website : www.sanghvibrands.com