



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)	DR. VIJAY AGGARWAL (CEO)	

NOTICE OF THE BOARD MEETING

Dear Sir/Madam,

Notice is hereby given that meeting [02/2024-25] of the Board of Directors of the Company will be held on Saturday, 7th September 2024 at 2.00 p.m. at Unit Nos. GB 61-68 & 86-92, Lower Ground Floor, Phoenix Paragon Plaza, LBS Marg, Kurla West, Mumbai – 400070 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 [02/2024-25] OF THE BOARD OF DIRECTORS OF THE COMPANY TO BE HELD ON SATURDAY, 7TH SEPTEMBER 2024 AT 2.00 P.M. AT UNIT NOS. GB 61-68 & 86-92, LOWER GROUND FLOOR, PHOENIX PARAGON PLAZA, LBS MARG, KURLA WEST, MUMBAI – 400070

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 14 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. 2023-2024
6.	To appoint Scrutinizer for 14 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

CIN: L74999PN2010PLC135586

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