

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)

DR. RAJESH SRINIVAS
BAIL (CEO)

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 Thursday, 14th November 2019 at 10:30 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

AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY TO BE HELD ON THURSDAY, 14th NOVEMBER 2019 AT 10.30 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 consider and approve Un-audited Financial results of the Company (Standalone and Consolidated) for half year ended 30 th September 2019
5.	To adopt, approve the Insider Trading Rules of the Company i.e. "Sanghvi Brands Insider Trading Rules" in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015
6.	To enter into Confidentiality cum Non-Disclosure Agreement with Mr. Darpan Sanghvi and Mr. Carlton Pereira related to sharing of unpublished price sensitive information for "Legitimate purposes". Mr. Darpan Sanghvi and Mr. Carlton Pereira Directors of the Company, will be interested in the above resolution.
7.	To consider and discuss distribution of profit sharing to its key employees of the Company
8.	To grant unsecured loan to its joint venture i.e. Sanghvi Brands Beauty & Spa LLC amounting to Rs. 11,60,000 equivalents to AED 60,000
9.	To review the business of the Company
10.	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

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