



Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

To,

DARPAN SANGHVI

DIN: 02912102

CARLTON PEREIRA

DIN: 00106962

LAXMI RATHI

(CFO)

DISHA SANGHVI

DIN: 06788323

SUNIL LULLA

DIN: 00110266

NARENDRA SANGHVI

DIN: 02912085

GAURAV AGARWAL

DIN: 02531473

NOTICE OF THE BOARD MEETING

Dear Sir/Madam,

Notice is hereby given that meeting [03/2021-22] of the Board of Directors of the Company will be held on Wednesday 8th September 2021 at 11.30 a.m. through video conferencing 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 [03/2021-22] OF THE BOARD OF DIRECTORS OF THE COMPANY TO BE HELD ON WEDNESDAY 8TH SEPTEMBER 2021 AT 11.30 A.M. THROUGH VIDEO 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 11 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. 2020-21
6.	To appoint Scrutinizer i.e. A.M. Antarkar & Co., Company Secretaries for 11 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.	To consider re-appointment of M/s. B K Khare & Co. as the Statutory Auditors of the Company for a tenure of five years on such remuneration as decided between the board and the auditors.
10.	To consider the revision in the sitting fees of the directors of the Company
11.	Any other item, if any, with the permission of the Chair

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