



# Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

2<sup>nd</sup> November 2018

To,  
**BSE Limited,**  
P.J.Towers, Dalal Street,  
Mumbai - 400 001

**Security ID: SBRANDS**  
**Security Code: 540782**

**Subject: Intimation of the ensuing meeting of Board of Directors of the Company and Closure of Trading Window**

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 29 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> November 2018 at Unit No 101 Durga Trading Compound (DTC Building), Sitaram Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai-400011, inter-alia;

1. To consider and approve the Un-audited Financial Results (Standalone and Consolidated) for half year ended 30<sup>th</sup> September 2018
2. To review the business of the Company

Further, we wish to inform that the Trading Window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct framed in accordance will be closed from 3<sup>rd</sup> November 2018 and will open forty-eight hours after the said Un-audited Financial Results published to the Exchange.

This is for your information and records.

Thanking You,

**For Sanghvi Brands Limited**  
(Formerly known as Sanghvi Brands Private Limited)

*K.H. Shah*

**Kruti H. Shah**  
Company Secretary



CIN: L74999PN2010PTC135586

Registered Office: Sanghvi House, 105/2, Shivejnagar  
Pune-411006, India  
Tel: +91 2031633084

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