



Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

17th January 2020

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

Security ID: SBRANDS
Security Code: 540782

Subject: Notice of the Board Meeting to be held on 22nd January 2020

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday 22nd January 2020 inter alia to consider the following;

1. To authorise Dr. Rajesh Bail Srinivas to sign and execute all such contracts/agreements/documents as may be necessary or requisite on behalf of the Company
2. To grant unsecured loan to its joint venture i.e. Sanghvi Brands Beauty & Spa LLC amounting to AED 2,00,000 in one or more tranches
3. To grant unsecured loan to its wholly owned subsidiary i.e. Sanghvi Brands US Holdings INC. amounting to USD 50,000 in one or more tranches
4. Any other item, if any, with the permission of the Chair

This is for your information and records.

Thanking You,

For Sanghvi Brands Limited

(Formerly known as Sanghvi Brands Private Limited)

Kruti H. Shah
Kruti H. Shah
Company Secretary



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
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