



# Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

22<sup>nd</sup> August 2018

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 27.08.2018**

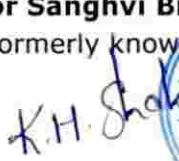
Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 27<sup>th</sup> August 2018 inter alia to consider the following:

1. Consider and fix the date, time and venue of the 8<sup>th</sup> Annual General Meeting
2. To consider and approve the draft notice for conveying the 8<sup>th</sup> Annual General Meeting of the Company
3. To consider and approve the draft Directors Report with annexures for the financial year 2017-2018.
4. To consider appointment of Scrutinizer of the Company for the 8<sup>th</sup> Annual General Meeting
5. To finalize the dates of Book Closure for the purpose of forthcoming 8<sup>th</sup> Annual General Meeting
6. To consider directors who liable to retire by rotation and re-appointment
7. To ratify the appointment of M/s. B.K. Khare & Co., Chartered accountants as Statutory auditors of the Company for F.Y. 2018-19
8. To regularise the appointment of Mr. Gaurav Agarwal as Director (Independent Director)
9. Any other matter 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**  
**Company Secretary**



CIN: U74999PN2010PTC135586

Registered Office: Sanghvi House, 105/2, Shivajinagar  
Pune- 411005, India  
Tel: +91 2030533084

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