



Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

28th November, 2017

To,

BSE Limited,

P.J.Towers, Dalal Street,

Mumbai - 400 001

Subject: Outcome of the Meeting of the Board of Directors held on 28th November, 2017.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company was held on today i.e. Tuesday, 28th November, 2017. The meeting started at 3.10 p.m. and concluded at 4.10 p.m.

The Board reviewed and discussed about the upcoming spa locations in India and abroad and discussed strategies for the future expansion plans which would excel the Company's growth.

Please acknowledge and take on record of the same.

Thanking You,

For Sanghvi Brands Limited

(Formerly known as Sanghvi Brands Private Limited)

K.H. Shah



Kruti H. Shah

Company Secretary and Compliance Officer

CIN: U74999PN2010PTC135586

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