



Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

28th February 2018

To,

BSE Limited,

P.J.Towers, Dalal Street,

Mumbai – 400 001

Subject: Intimation of the Meeting of the Board of Directors to be held on 6th March 2018.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is schedule to be held on Tuesday, 6th February 2018 inter alia to consider the following matter;

1. Review the Company operation and the upcoming spa & salon locations in India and International.
2. Review and discuss the proposal of acquisitions and merger opportunities suitable for the Company.

You are requested to kindly take a note of the same.

Thanking You,

For Sanghvi Brands Limited

(Formerly known as Sanghvi Brands Private Limited)

K.H. Shah

Kruti H. Shah

Company Secretary



CIN: U74999PN2010PTC135586

Registered Office: Sanghvi House, 105/2, Shivajinagar
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