



# Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

6<sup>th</sup> March 2018

To,

**BSE Limited,**

P.J.Towers, Dalal Street,

Mumbai – 400 001

**Security ID: SBRANDS**

**Security Code: 540782**

**Subject: Outcome of the Meeting of the Board of Directors held on 6<sup>th</sup> March 2018**

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of the Company was held on today i.e. Tuesday, 6<sup>th</sup> March 2018. The meeting started at 5.10 p.m. and concluded at 6.20 p.m. and the following matter was consider inter-alia;

**1. Review the Company operation and the upcoming spa & salon locations in India and International**

The Board reviewed the current operation of the Company and announced the following spa and salon locations that have recently opened in India and abroad which are listed below;

|                             |  |
|-----------------------------|--|
| <b>Spa by L'Occitane</b>    | ⊗ Sri Lanka – Galle Face Hotel Spa by L'Occitane |
|                             | ⊗ Fujairah – O Spa by L'Occitane                 |
| <b>Elle Spa &amp; Salon</b> | ⊗ Mumbai – Elle Salon at Kemps corner            |
|                             | ⊗ Kolkata – AltAir Elle Spa & Salon              |
| <b>Gyms</b>                 | ⊗ Mumbai – Lodha Luxuria Priva                   |

Further, the Board also reviewed the upcoming spa and salon locations in India and abroad which are listed below;

|                             |   |
|-----------------------------|---|
| <b>Spa by L'Occitane</b>    | ⊗ Pune – Spa la Vie by L'Occitane (Yoo Pune)      |
| <b>Elle Spa &amp; Salon</b> | ⊗ Abu Dhabi – Elle Spa at Marriott Hotel Downtown |
|                             | ⊗ Mumbai - Elle Spa & Salon Kanakia Paris Bandra  |



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-400  
Tel: +91 22 4910 71

E-mail: info@sanghvibrands.com



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## **2. Review and discuss the proposal of acquisitions and merger opportunities suitable for the Company**

The Board of Directors of Sanghvi Brands Limited at the meeting reviewed and evaluated proposals of acquisitions and merger which are suitable to the Company.

The board has approved to further evaluate such proposal and any such opportunities would be subjected to due diligence, documentation and board, shareholder, statutory / regulatory and any other third approvals as may be applicable.

Please acknowledge and take on record of the same.

Thanking You,

**For Sanghvi Brands Limited**

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*K.H. Shah*



**Kruti H. Shah**

**Company Secretary and Compliance Officer**

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