



Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

To,

DARPAN SANGHVI
DIN: 02912102
CARLTON PEREIRA
DIN: 00106962

LAXMI RATHI
(CFO)

DISHA SANGHVI
DIN: 06788323
SUNIL LULLA
DIN: 00110266

DR. VIJAY AGGARWAL
(CEO)

NARENDRA SANGHVI
DIN: 02912085
GAURAV AGARWAL
DIN: 02531473

NOTICE OF THE BOARD MEETING

Dear Sir/Madam,

Notice is hereby given that meeting 03/2024-25 of the Board of Directors of the Company will be held on Wednesday, 13th November 2024 at 11.00 a.m. through video conferencing to transact the business set out in the agenda, a copy of which is enclosed.

You are requested to make it convenient to attend the same.

For **Sanghvi Brands Limited**

(formerly known as Sanghvi Brands Private Limited)

K.H. Shah.

Kruti H. Shah
Company Secretary



Encl.: Agenda of the Meeting

CIN: L74999PN2010PLC135586

Registered Office: 'Sanghvi House', 105 / 2,
Shivajinagar, Tophkhana Road, Pune - 411005. India
Tel 020 67634800



Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

AGENDA FOR THE MEETING [03/2024-25] OF THE BOARD OF DIRECTORS OF THE COMPANY TO BE HELD ON WEDNESDAY, 13TH NOVEMBER 2024 AT 11.00 A.M. THROUGH VIDEO CONFERENCING

ITEM NO.	PARTICULARS
1.	To elect the Chairman of the meeting
2.	To grant leave of absence, if any
3.	To take on record the minutes of the previous meeting
4.	To consider and approve Un-audited Financial Statements of the Company on standalone and consolidated basis for the half year ended 30 th September 2024
5.	To review the business of the Company
6.	Any other item, if any, with the permission of the Chair

CIN: L74999PN2010PLC135586

Registered Office: 'Sanghvi House', 105 / 2,
Shivajinagar, Tophkhana Road, Pune - 411005. India
Tel 020 67634800