



SANGHVI

Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

7th November 2019

To,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001

**Intimation of the ensuing meeting of Board of Directors of the Company and
Closure of Trading Window**

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 29 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th November 2019 at Unit No 101 Durga Trading Compound (DTC Building), Sitaram Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai-400011, inter-alia;

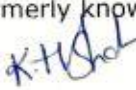
1. To consider and approve the Un-audited Financial Results (Standalone and Consolidated) for half year ended 30th September 2019
2. To adopt, approve the Insider Trading Rules of the Company i.e. "Sanghvi Brands Insider Trading Rules" in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015
3. To enter into Confidentiality cum Non-Disclosure Agreement with Mr. Darpan Sanghvi and Mr. Carlton Pereira related to sharing of unpublished price sensitive information for "Legitimate purposes"
4. To consider and discuss distribution of profit sharing to its key employees of the Company
5. To grant unsecured loan to its joint venture i.e. Sanghvi Brands Beauty & Spa LLC amounting to Rs. 11,60,000/- equivalent to AED 60,000
6. To review the business of the Company

Further we wish to inform that the Trading Window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct framed in accordance was closed from 26th October 2019 and will open forty-eight hours after the said Un-audited Financial Results published to the Exchange.

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

Thanking You,

For Sanghvi Brands Limited
(Formerly known as Sanghvi Brands Private Limited)


Kruti H. Shah
Company Secretary



CIN: L74999PN2010PLC135586

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

Corporate Office:
Unit No 101, DTC Building, Sitaram Mill Compound, N M Joshi Marg, Lower Parel - 400011
Tel: 022 4910 7600

E-mail: info@sanghvibrands.com