



Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

1st March 2019

To,

BSE Limited,

P.J.Towers, Dalal Street,

Mumbai – 400 001

Security ID: SBRANDS

Security Code: 540782

Subject: intimation of the Meeting of the Board of Directors to be held on 6th March 2019

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 6th March 2019 to review the business of the Company.

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

Thanking You,

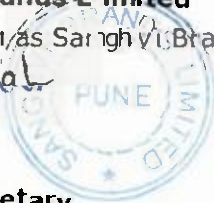
For Sanghvi Brands Limited

(Formerly known as Sanghvi Brands Private Limited)

K.H. Shah

Kruti H. Shah

Company Secretary



CIN: U74999PN2010PTC135586

Registered Office: Sanghvi House, 105/2, Shivajinagar
Pune- 411005, India
Tel: +91 2030533084

Corporate Office: Unit no 101,Durga Trading Compound(DTC Building)
Sitaram Mill Compound, NM Joshi Marg, Lower Parel-400011
Tel: +91 22 4910 7600

E-mail: info@sanghvibrands.com