



Sanghvi Brands Limited
(Formerly known As Sanghvi Brands Private Limited)

4th March 2022

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 3rd March 2022

Dear Sir/Madam,

This is to inform Exchange that the Board of Directors of the Company at their meeting held on Thursday 3rd March 2022 wherein the Board reviewed the business operations of the Company and discussed future strategies to deliver responsible growth.

Further, wish to update that the Company has entered into management and operating agreements with Goldfinch Resorts Private Limited – Goa which started its operation in February 2022 and 25 South Realty Limited – Mumbai wherein the operation is expected to start in FY 2022-2023.

The Board Meeting started 12.40p.m. and concluded 1.30p.m.

Please acknowledge and take the same on record.

Thanking You,

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

K.H. Shah.

Kruti H. Shah
Company Secretary and Compliance Officer



CIN: L74999PN2010PLC135586

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

E-mail : info@sanghvibrands.com

Website : www.sanghvibrands.com