



Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

22nd January 2020

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 22nd January 2020

Dear Sir/Madam,

This is to inform Exchange that the Board of Directors of the Company at their meeting held on 22nd January 2020, has, inter alia, considered and approved the followings items of agenda:

1. Authorise Dr. Rajesh Bail Srinivas to sign and execute all such contracts/agreements/documents as may be necessary or requisite on behalf of the Company
2. To grant unsecured loan to its joint venture i.e. Sanghvi Brands Beauty & Spa LLC amounting to AED 2,00,000 in one or more tranches
3. To grant unsecured loan to its wholly owned subsidiary i.e. Sanghvi Brands US Holdings INC. amounting to USD 50,000 in one or more tranches

The Board Meeting started 11.40 a.m. and concluded 1.00 p.m.

Please acknowledge and take the same on record.

Thanking You,

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



Kruti H. Shah
Company Secretary and Compliance Officer

CIN: L74999PN2010PLC135586

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