



# Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

8<sup>th</sup> September 2021

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 8<sup>th</sup> September 2021**

Dear Sir/Madam,

This is to inform Exchange that the Board of Directors of the Company at their meeting held on Wednesday 8<sup>th</sup> September 2021 has, inter alia, considered and approved the followings items of agenda:

1. The Board decided to hold its 11<sup>th</sup> Annual General Meeting of the Company on Thursday the 30<sup>th</sup> of September 2021 at 3.30 p.m. through Video Conferencing (“VC”) and Other Audio-Visual Means (“OAVM”)
2. The Board approved the draft notice for conveying the 11<sup>th</sup> Annual General Meeting tabled before the Board.
3. The Board approved the draft director’s report with the Annexure for the F. Y. 2020-2021 tabled before the Board.
4. The Board has appointed A.M. Antarkar & Co., Company Secretaries as the Scrutinizer of the Company for the 11<sup>th</sup> Annual General Meeting.
5. The Register of Member and share transfer registers will remain closed from 23<sup>rd</sup> September 2021 to 30<sup>th</sup> September 2021.
6. Mr. Carlton Pereira will be liable to retire by rotation and offers himself for re-appointment in ensuing Annual General Meeting.
7. The Board approved to consider re-appointment of M/s. B K Khare & Co. as the Statutory Auditors of the Company for a tenure of five years on such remuneration as decided between the board and the auditors, which shall be subject to members approval in the ensuing Annual General Meeting.

The Board Meeting started 11.45 a.m. and concluded 12.15 p.m.

Please acknowledge and take the same on record.

Thanking You,

**For Sanghvi Brands Limited**  
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*K.H. Shah.*  
**Kruti H. Shah**  
**Company Secretary and Compliance Officer**



CIN: L74999PN2010PLC135586

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