



28<sup>th</sup> August 2020

To,

**BSE Limited,**

P.J.Towers, Dalal Street,

Mumbai – 400 001

**Security ID: SBRANDS**

**Security Code: 540782**

**Subject: Notice of the Board Meeting to be held on 1<sup>st</sup> September 2020**

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 1<sup>st</sup> September 2020 inter alia to consider the following;

1. To fix date, day, time and place of the 10<sup>th</sup> Annual General Meeting of the Company and to approve the draft notice thereof
2. To consider and approve the draft director's report alongwith Annexure's for the F.Y. 2019-2020
3. To appoint Scrutinizer i.e. A.M.Antarkar & Co., Company Secretaries for 10<sup>th</sup> Annual General Meeting
4. To fix the date of closure of Register of Members and Share Transfer Books of the Company
5. To consider directors who liable to retire by rotation and re-appointment
6. Any other item, if any, with the permission of the Chair

This is for your information and records.

Thanking You,

**For Sanghvi Brands Limited**

(Formerly known as Sanghvi Brands Private Limited)

**Kruti H. Shah**

**Company Secretary**

CIN: L74999PN2010PLC135586

Registered Office:  
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