



# Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

21<sup>st</sup> August 2018

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 26<sup>th</sup> August 2019**

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 26<sup>th</sup> August 2019 inter alia to consider the following;

1. To appoint Dr. B Rajesh Srinivas as the Chief executive officer of the Company for a term of 2 years
2. To note the resignation of Mr. Darpan Sanghvi as the Managing Director of the Company
3. To fix date, day, time and place of the 9th Annual General Meeting of the Company and to approve the draft notice thereof
4. To consider and approve the draft director's report alongwith Annexure's for the F.Y. 2018-19
5. To appoint Scrutinizer i.e. A.M.Antarkar & Co., Company Secretaries for 9th Annual General Meeting
6. To fix the date of closure of Register of Members and Share Transfer Books of the Company
7. To consider directors who liable to retire by rotation and re-appointment
8. To ratify the appointment of M/s. B.K.Khare & Co., Chartered accountants as Statutory auditors of the Company for F.Y. 2019-20
9. To close the non-operating bank account held with Axis bank
10. To revoke the authority granted to Mr. Ravindra Dandekar and to grant authority to Dr. Vijay Aggarwal – Vice President related to executing, signing of any and all the documents related to the Company employees regarding their appointment, appraisal, termination and represent before any statutory authorities for and on behalf of Company.
11. To discuss and formulate the ESOP scheme for the Key employees of the Company
12. To appoint L.M. Joshi & Co, as the internal auditor of the Company

CIN: U74999PN2010PTC135586

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

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

E-mail: info@sanghvibrands.com



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13. To review the business of the Company
14. Any other item, if any, with the permission of the Chair

We further, wish to inform that the Trading Window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct framed in accordance will be closed from 21<sup>st</sup> August 2019 and will open forty-eight hours after the conclusion of the aforesaid Board Meeting.

This is for your information and records.

Thanking You,

**For Sanghvi Brands Limited**

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**Kruti H. Shah**  
**Company Secretary**

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