



03rd September 2021

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 8th September 2021

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday 8th September 2021 inter alia to consider the following;

1. To fix date, day, time and place of the 11th 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. 2020-2021
3. To appoint Scrutinizer i.e. A.M.Antarkar & Co., Company Secretaries for 11th 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. 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.
7. 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)

K.H. Shah.

Kruti H. Shah
Company Secretary

