



Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

23rd July 2020

To,

BSE Limited,

P.J.Towers, Dalal Street,
Mumbai – 400 001

Security ID: SBRANDS

Security Code: 540782

Subject: Intimation of the Board meeting to held on 29th July 2020

Dear Sir/Madam,

This is to inform you that under Regulation 29 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 that Meeting of the Board of Directors of the Company will be held on Wednesday 29th July 2020 inter alia to consider the following;

1. To consider and approve Audited Financial Statement of the Company on standalone and consolidated basis for the year ended 31st March 2020
2. To discuss and approve the closure of Joint Venture of the Company incorporated in UAE i.e. Sanghvi Brands Beauty & Spa LLC along with branch offices
3. To consider the appoint L.M. Joshi & Co, as the internal auditors of the Company for FY 2020-21
4. To alter the memorandum of association of the Company.
5. 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 is closed from 1st April 2020 and will open forty-eight hours after the conclusion of the aforesaid Board Meeting.

This is for your information and records.

For Sanghvi Brands Limited

(Formerly known as Sanghvi Brands Private Limited)

Kruti H. Shah

Company Secretary

CIN: L74999PN2010PLC135586

Registered Office:
Sanghvi House, 105/2, Shivajinagar, Pune - 411005, India
Tel: 020 67634800

Corporate Office:
Unit No 101, DTC Building, Sitaram Mill Compound, N M Joshi Marg, Lower Parel - 400011
Tel: 022 4910 7600

E-mail: info@sanghvibrands.com