



15th June 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 16th June 2020

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday 16th June 2020 through video conference /audio conferencing at shorter notice inter alia to consider the following; -

1. To discuss and approve the closure of wholly owned subsidiary (WOS) of the Company incorporated in USA i.e. Sanghvi Brands US Holdings INC along with subsidiaries
2. To grant unsecured loan to its joint venture i.e. Sanghvi Brands Beauty & Spa LLC (UAE) amounting to AED 2,00,000 in one or more tranches
3. To consider and evaluate new business line for manufacturing/marketing/promotion of wellness products
4. To Appoint A.M. Antarkar & Co. as the Secretarial Auditor pursuant to Section 204 of the Companies Act 2013 for conducting the audit of the Company for the year ended 31st March 2020
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 till the completion of 48 hours from the announcement to the Stock Exchanges the audited financial results (Standalone & Consolidated) of the Company for the half year and year ending on March 31, 2020.

This is for your information and records.

Thanking You,
For Sanghvi Brands Limited

Kruti H. Shah
Company Secretary

CIN: L74999PN2010PLC135586

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