



Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

6th March 2019

To,

BSE Limited,

P.J.Towers, Dalal Street,

Mumbai – 400 001

Security ID: SBRANDS

Security Code: 540782

Subject: Outcome of the Meeting of the Board of Directors held on 6th March 2019

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of the Company was held on today i.e. Wednesday, 6th March 2019. The meeting started at 11.10 a.m. and concluded at 2.00 p.m. The Board reviewed the business operations of the Company and discussed future strategies to deliver responsible growth.

Please acknowledge and take the same on record.

Thanking You,

For Sanghvi Brands Limited

(Formerly known as Sanghvi Brands Private Limited)

K.H. Shah



Kruti H. Shah

Company Secretary and Compliance Officer

CIN:U74999PN2010PTC135586

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