



Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

21st May 2019

To,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai - 400 001

Security ID: SBRANDS
Security Code: 540782

Subject: Intimation about Board Meeting to consider and approve the Audited Financial Results for the year ended 31st March 2019 and Closure of trading window

Dear Sir/Madam,

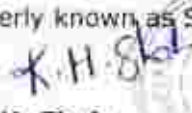
This is to inform you that under Regulation 29 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 that Meeting of the Board of Directors of the Company will be held on Thursday, 30th May 2019 at Unit No 101 Durga Trading Compound (DTC Building), Sitaram Mill Compound, N.M.Joshi Marg, Lower Parel (East), Mumbai-400011, inter-alia;

1. To consider and approve Standalone and Consolidated Audited Financial Results for year ended 31st March 2019
2. To ratify the unsecured loan provided to its Wholly owned subsidiary i.e. Sanghvi Brands US Holdings, INC amounting to Rs. 71,19,750 equivalents to USD 1,08,989
3. Review of business and 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 has been closed from 20th May 2019 and will open forty-eight hours after the said Audited Financial Results published to the Exchange.

This is for your information and records.

Thanking You,
For Sanghvi Brands Limited
(Formerly known as Sanghvi Brands Private Limited)


Kruti H. Shah
Company Secretary



CM: UTM007N2010FTC135887

Registered Office: Sanghvi House, 115/2, Shivajinagar
Pune-411005, India
Tel: +91 2030533084

Corporate Office: Unit no 101 Durga Trading Compound (D.T.C Building)
Sitaram Mill Compound, N.M.Joshi Marg, Lower Parel- 400011
Tel: +91 22 4910 7600