



Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

28th February 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 6th March 2020

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday 6th March 2020 inter alia to consider the following;-

1. To appoint Mr. Laxmi Narayan Rathi as the Chief Financial officer of the Company. A brief profile of the same is enclosed with the notice.
2. To note the resignation of Mr. Rameshwar Wadne as the Chief Financial officer of the Company
3. To review the business of the Company
4. 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 will be closed from 28th February 2020 and will open forty-eight hours after the conclusion of the aforesaid Board Meeting.

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



CIN: L74999PN2010PLC135586

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

Mumbai Office : Unit No 101, Durga Trading Compound(DTC Building),
Sitaram Mill Compound, N M Joshi Marg, Lower Parel - 400011

Annexure I

Brief profile and experience of Mr. Laxmi Narayan Rathi:

Mr. Laxmi Narayan Rathi age 34 years and is a member of the Institute of Chartered Accountants of India (ICAI) and has received a Gold Medal in IND AS certification course from ICAI. He has 14years of experience and working with renown listed organizations in the area of Financial Planning & Analysis, Accounting Operations, Financial Reporting, Working Capital Management, MIS Management, Financial Controlling, Budgeting, Auditing, Taxation, Corporate Finance, IGAAP, IFRS /US GAAP, Ind AS, Liaison & Coordination, Banking Operations, Treasury Operations, Statutory Compliance, Business Finance.