



Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

22nd May 2018

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 2018 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 Wednesday, 30th May 2018 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 2018
2. To discuss the status of the proposal of merger/acquisition/strategic alliance with WT-Global LLC
3. To review the business of the Company

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 23rd May 2018 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)

K.H.S
Kruti H. Shah
Company Secretary



CIN: U74999PN2010PTC135586

Registered Office: Sanghvi House, 105/2, Shivajinagar
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