



Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

27th August 2018

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 27th August 2018

Dear Sir/Madam,

This is to inform Exchange that the Board of Directors of the Company at their meeting held on Monday, 27th August 2018, has, inter alia, considered and approved the followings items of agenda:

1. The Board decided to hold its 8th Annual General Meeting of the Company on Monday, the 24th September 2018 at 2.00 p.m. at the Red Wall Banquet, Tarawade Clarks Inn, First Floor, 1205/2/5, Shirole Road, Off J.M. Road, Pune: 411005
2. The Board approved the draft notice for conveying the 8th Annual General Meeting tabled before the Board
3. The Board approved the draft director's report with the Annexure for the F. Y. 2017-18 tabled before the Board
4. The Board has appointed A.M. Antarkar & Co., Company Secretaries as the Scrutinizer of the Company for the 8th Annual General Meeting
5. The Register of Member and share transfer registers will remain closed from 17th September 2018 to 24th September 2018
6. Mr. Narendra Sanghvi will be liable to retire by rotation and re-appointment
7. The Board consider ratifying the appointment of M/s. B.K. Khare & Co., Chartered accountants as Statutory auditors of the Company, subject to members approval
8. Considered regularisation the appointment of Mr. Gaurav Agarwal as Director (Independent Director)

CIN: U74999PN2010PTC135586



Registered Office: Sanghvi House, 105/2, Shivajinagar
Pune- 411005, India
Tel: +91 2030533084

Corporate Office: Unit no 101, Durga Trading Compound (DTC Building)
Sitaram Mill Compound, NM Joshi Marg, Lower Parel-400011
Tel: +91 22 4910 7600

E-mail: info@sanghvibrands.com



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9. Review of the Business & Operations

The Board of Directors reviewed the overall business and operations of the Company and, took a note that the revenues in Quarter 1 FY19 were increased by about 33% over revenues in Quarter 1 FY18. The Board of Directors also noted that 3 new locations were started FY19. This includes:

- The Abu Dhabi Marriott Hotel
- Yoo, Pune
- Amanora Township, Pune

Currently the Company has 26 locations in operation.

10. The Board of Directors discussed ongoing merger and acquisition negotiations and authorised the Company to continue with such negotiations.

The Board Meeting started 11.45 a.m. and concluded 3.00 p.m.

Please acknowledge and take the same on record.

Thanking You,

For Sanghvi Brands Limited

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K. H. Shah

Kruti H. Shah

Company Secretary and Compliance Officer



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