



Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

1st September 2020

**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 1st September 2020

Dear Sir/ Madam,

This is to inform Exchange that the Board of Directors of the Company at their meeting held on Tuesday, 1st September 2020 has, inter alia, considered and approved the followings items of agenda:

- 1. The Board decided to hold its 10th Annual General Meeting of the Company on Monday the 28th September 2020 at 2.30 p.m through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM")**
- 2. The Board approved the draft notice for conveying the 10th Annual General Meeting tabled before the Board**
- 3. The Board approved the draft director's report with the Annexure for the F. Y. 2019 2020 tabled before the Board**
- 4. The Board has appointed A.M Antarkar & Co., Company Secretaries as the Scrutinizer of the Company for the 10th Annual General Meeting**
- 5. The Register of Member and share transfer registers will remain closed from 22nd September 2020 to 28th September 2020**
- 6. Mr. Darpan Sanghvi will be liable to retire by rotation and offers himself for re appointment in ensuing Annual General Meeting**

The Board Meeting started 11.45 a.m and concluded 12.15 p.m

Please acknowledge and take the same on record.

Thanking You,

**For Sanghvi Brands Limited
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**Kruti H. Shah
Company Secretary and Compliance Officer**

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