

23rd November, 2017

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

Subject: Intimation of the Meeting of the Board of Directors to be held on 28th November, 2017.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is schedule to be held on Tuesday, 28th November, 2017 to review the business and future prospects of the Company.

You are requested to kindly take a note of the same.

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

K.H.Shah
Kruti H. Shah
Company Secretary



CIN: U74999PN2010PTC135586

Registered Office: Sanghvi House, 105/2, Shivajinagar
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Corporate Office: Unit no 101,Durga Trading Compound(DTC Building)
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