

SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade,
Taluka - Mulshi, Pune, Maharashtra - 411 033, INDIA.
Tel. : +91-20-66744700 Fax : +91-20-66744724
E-mail : sanghvi@sanghvicranes.com
Web : www.sanghvicranes.com
CIN No. : L29150PN1989PLC054143



REF: SML/SEC/SE/15-16/85

Date: 31st December 2015

Bombay Stock Exchange Limited,
Department of Corporate Services,
Corporate Relationship Department,
1st Floor, Rotunda Building,
B. S. Marg, Fort,
Mumbai - 400001
Kind Attn.: Ms. Pooja Sanghvi - Relationship Manager
Ref: Code No. 530073

By e-mail/Online filing

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400051
Kind Attn.: Mr. K. Hari - Asst. Vice President
Symbol: SANGHVIMOV

By e-mail/Online filing

Sub.:- Notice of Board Meeting to be held on 05th February 2016

Dear Sir/Madam,

This is to inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Friday, 05th February 2016, to take on record the Unaudited Financial Results of the Company for the quarter and half year ended on 31st December 2015.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed from Friday, 01st January 2016 to Sunday, 07th February 2016.

The Company has already communicated about the closure of trading window to its Promoters, Board of Directors, Designated Employees and connected persons.

Kindly accept and acknowledge the same.

Thanks & Regards

For SANGHVI MOVERS LIMITED

RAJESH P. LIKHITE
COMPANY SECRETARY &
CHIEF COMPLIANCE OFFICER