

# SANGHVI MOVERS LIMITED

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



REF: SML/SEC/SE/13-14/08

Date: 22<sup>nd</sup> May 2013

**Bombay Stock Exchange**

Department of Corporate Services  
Corporate Relationship Department  
1<sup>st</sup> Floor, Rotunda Building,  
B. S. Marg, Fort,  
Mumbai - 400001

**Kind Attn.: Mr. Sanjeev Kapoor - General Manager**  
**Ref: Code No. 530073**

By Courier / e-mail

**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 Courier / e-mail

**Sub.:- Intimation of Board Meeting for Recommendation of Dividend**

Dear Sir,

With reference to Clause 19 of the Listing Agreement we wish to inform you that, the Meeting of the Board of Directors of the Company will be held on Monday, 27<sup>th</sup> May 2013, to consider and take on record Audited Financial Results for the Financial Year ended on 31<sup>st</sup> March 2013 and to recommend dividend for the Financial Year 2012-13, if any, on Equity Shares.

Kindly take on record and acknowledge the same.

With Regards,

**Yours faithfully,**

**For SANGHVI MOVERS LIMITED**

**Chandrakant P. Sanghvi**  
**Chairman & Managing Director**