



SANGHVI MOVERS LIMITED

Registered Office : Survey No. 92, Tathawade,
Taluka Mulshi, District Pune - 411033

NOTICE

NOTICE is hereby given that pursuant to Clause 41 (III) (b) of the Listing Agreement, the meeting of the Board of Directors will be held on **Monday, 11th November 2013**, to consider and take on record, inter alia, the Unaudited Financial Results for the Quarter and Half Year ended on 30th September 2013.

For **Sanghvi Movers Limited**

Rajesh P. Likhite

Company Secretary &
Chief Compliance Officer

Place : Pune

Date : 28th October 2013