



SANGHVI

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, 27th May 2013, to consider and take on record, inter alia, the Audited Financial Results for the 4th Quarter and year ended on 31st March 2013.

For **Sanghvi Movers Limited**

Rajesh P. Likhite

Company Secretary &
Chief Compliance Officer

Place : Pune

Date : 9th May 2013