



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, 11th February 2013, to consider and take on record, inter alia, the Unaudited Financial Results for the Quarter and Nine Months ended on 31st December 2012.

By order of the Board of Directors
For **Sanghvi Movers Limited**

Rajesh P. Likhite

Company Secretary &
Chief Compliance Officer

Place : Pune

Date : 31st January 2013