

# SANGHVI MOVERS LIMITED

**Regd. Office :** Survey No. 92, Tathawade, Pune-411 033  
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Web : www.sanghvicranes.com



REF: SML/SEC/SE/11-12/42

Date: 03<sup>rd</sup> October 2011

**Bombay Stock Exchange Limited**

Department of Corporate Services  
Corporate Relationship Department  
1st Floor, Rotunda Building  
B.S. Marg, Fort  
Mumbai 400 001

By Courier/fax/email

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

**National Stock Exchange of India Limited**

Exchange Plaza  
Bandra Kurla Complex  
Bandra East, Mumbai 400 051

By Courier/fax/email

**Kind Attn: MR. K. Hari – Asst. Vice President**  
**Symbol: SANGHVIMOV**

**Sub.: Appointment of Mr. Sanjay K. Asher as an Additional Director  
(Independent Director) of the Company**

This is to inform you that, the Board of Directors of the Company in its Meeting held on 30<sup>th</sup> September 2011 has appointed Mr. Sanjay K. Asher as an Additional Director (Independent Director) of the Company. Mr. Sanjay K. Asher's appointment as Additional Director (Independent Director), will take effect only after conclusion of the 22<sup>nd</sup> Annual General Meeting of the Company.

This is for your necessary information and record.

Kindly accept and acknowledge the same.

Thanks & Regards

**FOR SANGHVI MOVERS LIMITED**

**RAJESH P. LIKHITE**  
**COMPANY SECRETARY &**  
**CHIEF COMPLIANCE OFFICER**