



SANGHVI

SANGHVI MOVERS LIMITED

Registered Office : Survey No.92 , Tathawade,
Taluka Mulshi, District Pune - 411 033

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, 06th August 2012, to consider and take on record, inter alia, the Unaudited Financial Results for the Quarter ended on 30th June 2012.

By order of the Board of Directors
For **SANGHVI MOVERS LIMITED**

Rajesh Likhite

Company Secretary &
Chief Compliance Officer

Place : Pune

Date : 25th July 2012