

SANGHVI MOVERS LIMITED

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

NOTICE

NOTICE is hereby given pursuant to Clause 41 of the Listing Agreement, that a Meeting of the Board of Directors will be held on Friday, August 6, 2010, to consider and take on record, inter alia, the Unaudited Financial Results for the quarter ended June 30, 2010.

For SANGHVI MOVERS LIMITED

Place: Pune JITENDRA R. SHAH
Date: July 26, 2010 COMPANY SECRETARY