



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 Friday, 09th November 2012, to consider and take on record, inter alia, the Unaudited Financial Results for the Quarter and Half Year ended on 30th September 2012.

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

Rajesh P. Likhite

Place : Pune
Date : 26th October 2012

Company Secretary &
Chief Compliance Officer