



SANGHVI

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, November 12, 2010, to consider and take on record, inter alia, the Unaudited Financial Results for the quarter and six months ended September 30, 2010.

For SANGHVI MOVERS LIMITED

Place : Pune

Date : October 27, 2010

JITENDRA R. SHAH
COMPANY SECRETARY