



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 the Meeting of the Board of Directors will be held on Monday, May 30, 2011, to consider and take on record, inter alia, the Audited Results of the Company, for the financial year ended March 31, 2011.

For SANGHVI MOVERS LIMITED

Place : Pune

Date : May 19, 2011

RAJESH LIKHITE
COMPANY SECRETARY