



**SANGHVI**

## **SANGHVI MOVERS LIMITED**

CIN: L29150PN1989PLC054143

Registered Office: Survey No. 92, Tathawade, Taluka Mulshi,  
Pune, Maharashtra - 411033, India

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### **NOTICE**

NOTICE is hereby given that pursuant to Regulations 29 (1) (a) read with 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors will be held on Thursday, 09<sup>th</sup> February 2017, to consider and take on record, inter alia, the Unaudited Financial Results alongwith limited review report for the Quarter and nine months ended on 31<sup>st</sup> December 2016. This intimation is also available on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) where the company's shares are listed and shall also be available on the website the Company ([www.sanghvicranes.com](http://www.sanghvicranes.com)).

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

**Rajesh P. Likhite**

Place : Pune

Date : 19<sup>th</sup> January 2017 Company Secretary & Chief Compliance Officer