



**SANGHVI**

## **SANGHVI MOVERS LIMITED**

CIN: L29150PN1989PLC054143

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

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Website : [www.sanghvicranes.com](http://www.sanghvicranes.com)

### **NOTICE**

NOTICE is hereby given that a meeting of the Board of Directors will be held on Friday, 11<sup>th</sup> March 2016, to consider and declare the payment of Interim Dividend to the shareholders of the Company for the Financial Year 2015-16.

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)).

Place : Pune

Date : 3<sup>rd</sup> March 2016

For **Sanghvi Movers Limited**

**Rajesh P. Likhite**

Company Secretary & Chief Compliance Officer