

## SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade,  
Taluka - Mulshi, Pune, Maharashtra - 411 033, INDIA.  
Tel. : +91-20-66744700 Fax : +91-20-66744724  
E-mail : sanghvi@sanghvicranes.com  
Web : www.sanghvicranes.com  
CIN No. : L29150PN1989PLC054143



REF: SML/SEC/SE/15-16/100

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

**Bombay Stock Exchange Limited,**  
Department of Corporate Services,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, Rotunda Building,  
B. S. Marg, Fort,  
Mumbai - 400001

By e-mail/Online filing

**Kind Attn.: Ms. Pooja Sanghvi - Relationship Manager**  
**Ref: Code No. 530073**

**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai - 400051

By e-mail/Online filing

**Kind Attn.: Mr. K. Hari - Asst. Vice President**  
**Symbol: SANGHVIMOV**

### **Sub.:- Notice of Board Meeting to be held on 11<sup>th</sup> March 2016**

Dear Sir/Madam,

This is to inform you that a Meeting of the Board of Directors of our Company is scheduled to 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.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed from Friday, 04<sup>th</sup> March 2016 to Sunday, 13<sup>th</sup> March 2016.

The Company has already communicated about the closure of trading window to its Promoters, Board of Directors, Designated Employees and connected persons.

Kindly accept and acknowledge the same.

Thanks & Regards

**For SANGHVI MOVERS LIMITED**



**RAJESH P. LIKHITE**  
**COMPANY SECRETARY &**  
**CHIEF COMPLIANCE OFFICER**

