

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/17-18/21

Date: 15th July 2017

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

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

By Online filing

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai - 400051

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

By Online filing

Sub.:- Notice of Board Meeting to be held on 09th August 2017

Dear Sir/Madam,

Pursuant to Regulation 29 (1) (a) read with 47 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that:

1. Meeting of the Board of Directors of Sanghvi Movers Limited will be held on Wednesday, 09th August 2017, inter alia, to approve the Unaudited Financial Results of the Company for the quarter ended 30th June 2017. We are arranging to issue a public notice regarding the same.
2. The 28th Annual General Meeting of the Members of the Company will be held on Wednesday, 09th day of August 2017, at the registered office of the Company. In accordance with the Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 26th day of July 2017 to Wednesday, 09th day of August 2017 (both days inclusive) for the purpose of dividend of the financial year ended on 31st March 2017. Please note that we have already informed the stock exchanges about the date of Annual General Meeting and book closure vide our letter no.: REF: SML/SEC/SE/17-18/11 dated 30th May 2017.

Trading Window:

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 Monday, 24th July 2017 to Friday, 11th August 2017 (both days inclusive).

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

