

SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade, Pune-411 033
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REF: SML/SEC/SE/11-12/42

Date: 03rd October 2011

Bombay Stock Exchange Limited

Department of Corporate Services
Corporate Relationship Department
1st Floor, Rotunda Building
B.S. Marg, Fort
Mumbai 400 001

By Courier/fax/email

Kind Attn.: Mr. Sanjeev Kapoor - General Manager
Ref: Code No. 530073

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra East, Mumbai 400 051

By Courier/fax/email

Kind Attn: MR. K. Hari – Asst. Vice President
Symbol: SANGHVIMOV

**Sub.: Appointment of Mr. Sanjay K. Asher as an Additional Director
(Independent Director) of the Company**

This is to inform you that, the Board of Directors of the Company in its Meeting held on 30th September 2011 has appointed Mr. Sanjay K. Asher as an Additional Director (Independent Director) of the Company. Mr. Sanjay K. Asher's appointment as Additional Director (Independent Director), will take effect only after conclusion of the 22nd Annual General Meeting of the Company.

This is for your necessary information and record.

Kindly accept and acknowledge the same.

Thanks & Regards

FOR SANGHVI MOVERS LIMITED

RAJESH P. LIKHITE
COMPANY SECRETARY &
CHIEF COMPLIANCE OFFICER