



SANGHVI

SANGHVI MOVERS LIMITED

Registered Office : Survey No.92 , Tathawade,
Taluka Mulshi, District Pune - 411 033

NOTICE

NOTICE is hereby given that pursuant to Clause 41 (III) (b) of the Listing Agreement, the meeting of the Board of Directors will be held on Tuesday, 14th February 2012, to consider and take on record, inter alia, the Unaudited Financial Results for the Quarter and Nine Months ended on 31st December 2011.

For SANGHVI MOVERS LIMITED

Rajesh Likhite

Company Secretary &
Chief Compliance Officer

Place : Pune

Date : 1st February 2012