



SANGHVI

SANGHVI MOVERS LIMITED

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

NOTICE

NOTICE is hereby given pursuant to Clause 41 of the Listing Agreement, that a Meeting of the Board of Directors will be held on Thursday, February 10, 2011, to consider and take on record, inter alia, the Unaudited Financial Results for the quarter and nine months ended December 31, 2010.

For SANGHVI MOVERS LIMITED

Place : Pune

Date : January 31, 2011

RAJESH LIKHITE
COMPANY SECRETARY