



SANGHVI

SANGHVI MOVERS LIMITED

CIN: L29150PN1989PLC054143

Registered Office: Survey No. 92, Tathawade, Taluka Mulshi,
Pune, Maharashtra - 411033, India

Tel.: +91 20 6674 4700 Fax : +91 20 6674 4724

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NOTICE

NOTICE is hereby given that pursuant to Regulations 29 (1) (a) read with 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors will be held on Wednesday, 09th August 2017, to consider and take on record, inter alia, the Unaudited Financial Results alongwith limited review report for the Quarter ended on 30th June 2017. Pursuant to Regulation 47 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this intimation is also available on the website of BSE Limited (www.bseindia.com), National Stock Exchange of India Limited(www.nseindia.com) where the company's shares are listed and shall also be available on the website the Company (www.sanghvicranes.com).

By order of the Board of Directors
For **Sanghvi Movers Limited**

Rajesh P. Likhite

Place : Pune

Date : 15th July 2017

Company Secretary & Chief Compliance Officer