



SANGHVI

SANGHVI MOVERS LIMITED

CIN: L29150PN1989PLC054143

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

Tel.: +91 20 66744700 Fax : +91 20 66744724

Email : grievance.redressal@sanghvicranes.com Website : www.sanghvicranes.com

NOTICE

NOTICE is hereby given pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors will be held on Friday, 07th December 2018. 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) and also on the website of the Company (www.sanghvicranes.com).

By order of the Board of Directors
For **Sanghvi Movers Limited**
Rajesh P. Likhite

Place : Pune

Date : 29th November 2018

Company Secretary & Chief Compliance Officer