

SANGHVI MOVERS LIMITED

Registered Office: Survey No. 92, Tathawade, Taluka Mulshi, Pune, Maharashtra • 411033, India www.sanghvicranes.com

CIN: L29150PN1989PLC054143

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 Wednesday, 12th November 2014, to consider and take on record, inter alia, the Unaudited Financial Results for the Quarter and Half Year ended on 30th September 2014. For Sanghvi Movers Limited

Rajesh P. Likhite

Place : Pune Company Secretary & Date : 21 *October 2014 Chief Compliance Officer