



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 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 Monday, 13th August 2018, to consider and take on record, inter alia, the Unaudited Financial Results alongwith limited review report for the Quarter ended on 30th June 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 : 18th July 2018

Company Secretary & Chief Compliance Officer