



SANGHVI

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 **Tuesday, 10th February 2015**, to consider and take on record, inter alia, the Unaudited Financial Results for the Quarter and nine months ended on 31st December 2014.

For **Sanghvi Movers Limited**

Rajesh P. Likhite

Company Secretary &

Chief Compliance Officer

Place : Pune

Date : 21st January 2015