



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 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 Thursday, 23rd May 2019, to consider and take on record, inter alia, the Audited Financial Results for the Quarter and Year ended on 31st March 2019. 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 the Company (www.sanghvicranes.com).

By order of the Board of Directors

For **Sanghvi Movers Limited**

Rajesh P. Likhite

Place : Pune

Date : 27th April 2019

Company Secretary & Chief Compliance Officer