SANGHVI MOVERS LIMITED

Regd. Office: Survey No. 92, Tathawade,

Taluka - Mulshi, Pune, Maharashtra - 411 033, INDIA. Tel. : +91-20-66744700 Fax : +91-20-66744724

E-mail: sanghvi@sanghvicranes.com
Web: www.sanghvicranes.com
CIN No.: L29150PN1989PLC054143

SANGHVI

REF: SML/SEC/SE/15-16/104

Date: 11th March 2016

By e-mail/Online filing

Bombay Stock Exchange Limited,

Corporate Relationship Department, 1st Floor, Rotunda Building, B. S. Marg, Fort, Mumbai – 400001

Kind Attn.: Ms. Pooja Sanghvi - Relationship Manager

Ref: Code No. 530073

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051

Kind Attn.: Mr. K. Hari - Asst. Vice President

Symbol: SANGHVIMOV

By e-mail/Online filing

Sub.:- Intimation of Record Date

Dear Sir/Madam,

We wish to inform you that the Board of Directors at its meeting held on 11th March 2016 fixed the Record Date for payment of Interim Dividend for the Financial Year 2015-16 as Wednesday, 23rd March 2016.

Kindly take the same on record and disseminate the same for the information of Investors.

Thanks & Regards,

For Sanghvi Movers Limited

Rajesh P. Likhite Company Secretary & Chief Compliance Officer PUNE PUNE