



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

Email : sanghvi@sanghvicranes.com Website : www.sanghvicranes.com

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 **Friday, 06th November 2015**, to consider and take on record, inter alia, the Unaudited Financial Results for the Quarter and Half Year ended on 30th September 2015.

For **Sanghvi Movers Limited**

Place : Pune

Rajesh P. Likhite

Date : 15th October 2015

Company Secretary & Chief Compliance Officer