



**SANGHVI**

# **SANGHVI MOVERS LIMITED**

CIN : L29150PN1989PLC054143

Registered Office: Survey No. 92, Tathawade, Taluka Mulshi,  
Pune, Maharashtra - 411033, India

Tel.: +91 20 7107 4700

Email : [grievance.redressal@sanghvicranes.com](mailto:grievance.redressal@sanghvicranes.com) Website : [www.sanghvicranes.com](http://www.sanghvicranes.com)

## **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 Thursday, 08<sup>th</sup> August 2019, to consider and take on record, inter alia, the Unaudited Financial Results alongwith limited review report for the Quarter ended on 30<sup>th</sup> June 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](http://www.bseindia.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and also on the website of the Company ([www.sanghvicranes.com](http://www.sanghvicranes.com)).

By order of the Board of Directors  
For **Sanghvi Movers Limited**

**Rajesh P. Likhite**

Place : Pune

Date : 18<sup>th</sup> July 2019

Company Secretary & Chief Compliance Officer