

SANGHVI MOVERS LIMITED

CIN: L29150PN1989PLC054143

Registered Office: Survey No. 92, Tathawade, Taluka Mulshi, Pune, Maharashtra - 411033, India Tel.: 8669674701/2/3/4

 ${\sf Email:grievance_redressal@sanghvicranes.com}\ {\sf Website:www.sanghvicranes.com}$

NOTICE NOTICE is hereby given pursuant to Regulation 29 and 47 of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors will be held on Thursday, 12th November 2020, to consider and take on record, inter alia, the Unaudited Financial Results alongwith limited review report for the Quarter and Half Year ended on 30th September 2020. 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 of the Company (www.nseindia.com).

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

Raiesh P. Likhite

Place : Pune Rajes
Date: 27 October 2020 Company Secretary & Chief Compli

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