

# 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.: L29150PN1989PLCO54143

REF: SML/SEC/SE/19-20/32

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

## By Online filing

### **Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, 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**

### **Sub.- Notice of Board Meeting to be held on 08<sup>th</sup> August 2019**

Pursuant to Regulation 29 (1) (a) read with 47 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that:

1. **Board Meeting:** Meeting of the Board of Directors of Sanghvi Movers Limited will be held on Thursday, 08<sup>th</sup> August 2019, inter alia, to approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2019. We are arranging to issue a public notice regarding the same.
2. **Annual General Meeting:** The 30<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Thursday, 08<sup>th</sup> August 2019, at the registered office of the Company. In accordance with the Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 25<sup>th</sup> July 2019 to Thursday, 08<sup>th</sup> of August 2019 (both days inclusive), for the purpose of Annual General Meeting. Please note that we have already informed the stock exchanges about the date of Annual General Meeting and book closure vide our letter no.: SML/SEC/SE/19-20/19 dated 23<sup>rd</sup> May 2019.
3. **Trading Window:** In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Company's Code of Conduct for Prohibition of Insider Trading, the 'Trading Window' for dealing in the securities of the Company will remain closed from Monday, 01<sup>st</sup> July 2019 to Saturday, 10<sup>th</sup> August 2019 (both days inclusive). Please note that we have already informed the stock exchanges about the trading window closure period vide our letter no.: SML/SEC/SE/19-20/25 dated 01<sup>st</sup> July 2019.

The Company has already communicated about the closure of trading window to its Promoters, Board of Directors, Designated Employees and Connected Persons.

Kindly accept and acknowledge the same.

Thanks & Regards

For **SANGHVI MOVERS LIMITED**

**RAJESH P. LIKHITE**  
**COMPANY SECRETARY &**  
**CHIEF COMPLIANCE OFFICER**

