

# SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade, Pune - 411 033  
Tel. : +91-20-66744700 Fax : +91-20-66744724  
E-mail : sanghvi@sanghvicranes.com  
Web : www.sanghvicranes.com



REF: SML/SEC/SE/18-19/45

Date: 18<sup>th</sup> January 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**

Dear Sir/Madam,

Pursuant to Regulation 29 and 47 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following:

1. Scanned copy of the Notice of Board Meeting to be held on Thursday, 07<sup>th</sup> February 2019, to consider and approve the Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December 2018;
2. Publication of notice of Board Meeting in newspapers namely, 'Business Standard' (English-Pune & Mumbai) and 'Loksatta' (Marathi-Pune) dated 18<sup>th</sup> January 2019.

Kindly accept and acknowledge the same.

Thanks & Regards

**For SANGHVI MOVERS LIMITED**

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



**Encl:** As above

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REF: SML/SEC/SE/18-19/44

Date: 17<sup>th</sup> January 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**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Sanghvi Movers Limited will be held on Thursday, 07<sup>th</sup> February 2019, inter alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December 2018.

### **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 Friday, 25<sup>th</sup> January 2019 to Saturday, 09<sup>th</sup> February 2019 (both days inclusive).

The Company has already communicated to the designated persons in accordance with Code of Conduct.

Kindly accept and acknowledge the same.

Thanks & Regards

**For SANGHVI MOVERS LIMITED**

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





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 : [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, 07<sup>th</sup> February 2019, to consider and take on record, inter alia, the Unaudited Financial Results alongwith limited review report for the Quarter and Nine Months ended on 31<sup>st</sup> December 2018. 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 : 17<sup>th</sup> January 2019

Company Secretary &amp; Chief Compliance Officer



SANGHVI

### संघवी मुव्हर्स लिमिटेड

सीआयएन : L29150PN1989PLC054143

नोंदणीकृत कार्यालय : सर्व्हे नं. १२, ताथवडे, तालुका मुळशी,

जिल्हा पुणे, महाराष्ट्र - ४११०३३, भारत

दूरध्वनी : +९१ ०२० ६६७४४७०० फॅक्स : +९१ ०२० ६६७४४७२४

ईमेल: [grievance.redressal@sanghvicranes.com](mailto:grievance.redressal@sanghvicranes.com) संकेतस्थळ: [www.sanghvicranes.com](http://www.sanghvicranes.com)

#### सूचना

नियम २९ (१) (अ) व ४७ (१) (अ) सेबी (नोंदणी कर्तव्ये आणि प्रकटीकरण आवश्यकता) नियम, २०१५ अन्वये सूचना देण्यात येते की, दि. ३१ डिसेंबर २०१८ रोजी संपलेल्या कंपनीच्या तिमाहीचे व नऊमाहीचे, अलेखापरीक्षित वित्तीय परिणाम विचारात घेऊन व त्यास मान्यता देण्यासाठी कंपनीच्या संचालक मंडळाची बैठक गुरुवार, दिनांक ०७ फेब्रुवारी २०१९ रोजी होणार आहे. तसेच नियम ४७ (२) अन्वये हि सूचना मुंबई शेअर बाजार ([www.bseindia.com](http://www.bseindia.com)), राष्ट्रीय शेअर बाजार ([www.nseindia.com](http://www.nseindia.com)) (जेथे कंपनीचे शेअर्स नोंदणीकृत आहेत) तसेच कंपनीच्या संकेतस्थळावर ([www.sanghvicranes.com](http://www.sanghvicranes.com)) उपलब्ध आहे.

संचालक मंडळाच्या आदेशानुसार

संघवी मुव्हर्स लिमिटेड करिता,

राजेश पां. लिखिते

स्थळ : पुणे

दिनांक : १७ जानेवारी २०१९

कंपनी सचिव आणि मुख्य शिस्तपालन अधिकारी