

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/18-19/46

Date: 07th February 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: Outcome of the Board Meeting and changes in KMP

Dear Sir/Madam,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company in its Meeting held on 07th February 2019 have discussed and approved the following:

- Approved and took on record the Unaudited Standalone Financial Results for the quarter and nine months ended on 31st December 2018; and
- Limited Review Report issued by the Statutory Auditors of the Company.

The Board of Directors of the Company in their meeting held on 07th December 2018 appointed Mr. Rishi C. Sanghvi as Executive Director, subject to the approval of the members of the company at the ensuing General Meeting of the company. The Board of Directors of the Company in their meeting held on 07th February 2019 appointed Mr. Rishi C. Sanghvi - Executive Director of the Company as Key Managerial Personnel of the Company.

Due to changes in Composition of Board of Directors, the following Key Managerial Personnel have been authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges under Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in accordance with section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014:

Sr. No.	Name of the Key Managerial Personnel	Designation
01	Mr. C. P. Sanghvi	Chairman & Managing Director
02	Mr. Sham D. Kajale	Joint Managing Director & CFO
03	Mr. Rishi C. Sanghvi	Executive Director
04	Mr. Rajesh P. Likhite	Company Secretary & Chief Compliance Officer

Contact details:

Sanghvi Movers Limited

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Please consider the above in compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board Meeting commenced at 11.45 a.m. and concluded at 01.35 p.m. Kindly take the same on your record & arrange to upload the same on your portal. The Unaudited Standalone Financial Results are also available on the company's website, i.e. www.sanghvicranes.com.

Thanks & Regards,
For Sanghvi Movers Limited

Rajesh P. Likhite
Company Secretary &
Chief Compliance Officer



Encl.: As above