

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. : L29150PN1989PLC054143



REF: SML/SEC/SE/15-16/95

Date: 05th February 2016

Bombay Stock Exchange Limited

Department of Corporate Services
Corporate Relationship Department
1st Floor, Rotunda Building
B. S. Marg, Fort
Mumbai 400 001

By email/On-line filing

Kind Attn.: Ms. Pooja Sanghvi - Relationship Manager
Ref: Code No. 530073

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurala Complex
Bandra East, Mumbai 400 051

By email/On-line filing

Kind Attn: MR. K. Hari – Asst. Vice President
Symbol: SANGHVIMOV

Sub.: Appointment of Mr. Madhukar V. Kotwal as an Additional Director (Independent Director) of the Company

Dear Sir/Madam,

This is to inform you that, the Board of Directors of the Company at its Meeting held on 05th February 2016 has appointed Mr. Madhukar V. Kotwal as an Additional Director (Independent Director) of the Company.

This is for your necessary information and record.

Kindly accept and acknowledge the same.

Thanks & Regards

FOR SANGHVI MOVERS LIMITED

C. P. SANGHVI
CHAIRMAN & MANAGING DIRECTOR
DIN: 00116599

