



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 Website : www.sanghvicranes.com

NOTICE

NOTICE is hereby given that pursuant to Regulations 29 (1) (a) and 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 Wednesday, 25th May 2016, to consider and take on record, inter alia, the Audited Financial Results for the Quarter and Year ended on 31st March 2016.

This intimation is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the company's shares are listed and shall also be available on the website of the Company (www.sanghvicranes.com)

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

Place : Pune

Rajesh P. Likhite

Date : 20th April 2016

Company Secretary & Chief Compliance Officer