



SANGHVI

SANGHVI MOVERS LIMITED

CIN: L29150PN1989PLC054143

Registered Office: Survey No. 92, Tathawade, Taluka Mulshi,
Pune, Maharashtra - 411033, India

Tel.: +91 20 66744700 Fax : +91 20 66744724

Email : grievance.redressal@sanghvicranes.com Website : www.sanghvicranes.com

NOTICE

NOTICE is hereby given that 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 Friday, 09th February 2018, to consider and take on record, inter alia, the Unaudited Financial Results alongwith limited review report for the Quarter ended on 31st December 2017. Pursuant to Regulation 47 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this intimation is available on the website of BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) where the company's shares are listed and shall also be available on the website the Company (www.sanghvicranes.com).

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

Rajesh P. Likhite

Place : Pune

Date : 19th January 2018

Company Secretary & Chief Compliance Officer