

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/15-16/09

Date: 18th May 2015

Bombay Stock Exchange
Department of Corporate Services
Corporate Relationship Department
1st Floor, Rotunda Building,
B. S. Marg, Fort,
Mumbai - 400001

By Courier / e-mail

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

By Courier / e-mail

Kind Attn.: Mr. K. Hari - Asst. Vice President

Symbol: SANGHVIMOV

Sub.:- Intimation of Board Meeting to consider recommendation of Dividend, if any

Dear Madam/Sir,

With reference to Clause 19 of the Listing Agreement we wish to inform you that, the Meeting of the Board of Directors of the Company will be held on Friday, 22nd May 2015, to consider and take on record Audited Financial Results for the Financial Year ended on 31st March 2015 and to consider recommendation of dividend on Equity Shares for the Financial Year 2014-15, if any.

Kindly take on record and acknowledge the same.

With Regards,

Yours faithfully,

For SANGHVI MOVERS LIMITED

**CHANDRAKANT P. SANGHVI
CHAIRMAN & MANAGING DIRECTOR**

