

# 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/16-17/26

Date: 13<sup>th</sup> August 2016

**Bombay Stock Exchange Limited,**  
Department of Corporate Services,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, Rotunda Building,  
B. S. Marg, Fort,  
Mumbai - 400001  
**Kind Attn.: Ms. Pooja Sanghvi - Relationship Manager**  
**Ref: Code No. 530073**

By e-mail/Online filing

**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**

By Online filing

Dear Madam/Sir,

We are pleased to inform you that the Annual General Meeting of the Members of the Company will be held on Thursday, 22<sup>nd</sup> September 2016.

Kindly further note that the Register of Members and Share Transfer Books of the Company will remain close from Thursday, 08<sup>th</sup> September 2016 to Thursday, 22<sup>nd</sup> September 2016 (both days inclusive), for the purpose of the Annual General Meeting.

Please note that the cut-off date for E-voting is 15<sup>th</sup> September 2016.

Kindly take the same on record and acknowledge.

Thanks & Regards,

**For Sanghvi Movers Limited**

**Rajesh P. Likhite**  
**Company Secretary &**  
**Chief Compliance Officer**

