

SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathwade
Taluka - Mulshi, Pune, Maharashtra - 411 033, INDIA.
Tel. : 8669674701/2/3/4 , 020-71044700
E-mail : sanghvi@sanghvicranes.com
Web. : www.sanghvicranes.com
CIN No.: L29150PN1989PLCO54143



REF: SML/SEC/SE/20-21/68

Date: 30th January 2021

By Online filing

BSE Limited,

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

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

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

Symbol: SANGHVIMOV

Dear Sir/Madam,

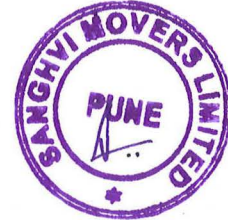
Pursuant to Regulation 29 (1) (a) and 47 (1) (a) of Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith scanned copy each of the Notice of Board Meeting to be held on 11th February 2021 published in newspapers namely, 'Business Standard' (English - Pune & Mumbai) and 'Loksatta' (Marathi - Pune edition) dated 30th January 2021.

You are requested to take the same on record and confirm.

Thanks & Regards,

For Sanghvi Movers Limited

Rajesh P. Likhite
Company Secretary &
Chief Compliance Officer



Encl.: As above

News Paper: Business Standard
The Smart Investor Page no.: 6
Date: 30 January 2021
Edition: Mumbai & Pune

News Paper: Loksatta | Page no.: 6
Date: 30 January 2021
Edition: Pune



SANGHVI MOVERS LIMITED

CIN: L29150PN1989PLC054143

Registered Office: Survey No. 92, Tathawade, Taluka Mulshi,
Pune, Maharashtra - 411033, India Tel.: 8669674701/2/3/4

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

NOTICE

NOTICE is hereby given pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors will be held on Thursday, 11th February 2021, to consider and take on record, inter alia, the Unaudited Financial Results alongwith limited review report for the Quarter and Nine Months ended on 31st December 2020. Pursuant to Regulation 47 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this intimation is also available on the website of BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and also on the website of the Company (www.sanghvicranes.com).

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

Place : Pune

Date : 29th January 2021

Rajesh P. Likhite

Company Secretary & Chief Compliance Officer



संघवी मुव्हर्स लिमिटेड

सीआयएन : L29150PN1989PLC054143

नोंदणीकृत कार्यालय: सर्व्हे न. ९२, ताथवडे, तालुका मुळशी,
जिल्हा पुणे, महाराष्ट्र-४११०३३, भारत, दूरध्वनी : ८६६९६७४७०१/२/३/४

ईमेल: grievance.redressal@sanghvicranes.com संकेतस्थळ: www.sanghvicranes.com

सूचना

भारतीय प्रतिभूती विनिमय मंडळाच्या नियम २९ व नियम ४७ (नोंदणी कर्तव्ये आणि प्रकटीकरण आवश्यकता) नियम, २०१५, अन्वये सूचना देण्यात येते की, कामकाजाच्या इतर गोष्टीबरोबरच दि. ३१ डिसेंबर २०२० रोजी संपलेल्या तिमाहीचे व नऊमाहीचे, कंपनीचे अलेखापरीक्षित वित्तीय परिणाम व मर्यादित पुनरावलोकन अहवालाची नोंद घेण्यासाठी व त्यास मान्यता देण्याकरिता कंपनीच्या संचालक मंडळाची बैठक गुरुवार, दिनांक ११ फेब्रुवारी २०२१ रोजी होणार आहे. तसेच नियम ४७ (२) अन्वये हि सूचना मुंबई शेअर बाजार (www.bseindia.com), राष्ट्रीय शेअर बाजार (www.nseindia.com) तसेच कंपनीच्या संकेतस्थळावर (www.sanghvicranes.com) उपलब्ध आहे.

संचालक मंडळाच्या आदेशानुसार
संघवी मुव्हर्स लिमिटेड करिता,

स्थळ : पुणे

दिनांक : २९ जानेवारी २०२१

राजेश पां. लिखिते

कंपनी सचिव व अनुपालन अधिकारी