SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade,Taluka - Mulshi, Pune, Maharashtra - 411033, INDIATel.: 020-66744700, 020-27400700E-mail: sanghvi@sanghvicranes.comWeb.: www.sanghvicranes.comCIN No.: L29150PN1989PLC054143

REF: SML/SEC/SE/24-25/35

SANGHVI

Date: 07 August 2024

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

Subject: Newspaper publication of Notice to Members

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements published on 07 August 2024 in 'Business Standard' (English – Pune & Mumbai Edition) and 'Loksatta' (Marathi – Pune edition) regarding Public Notice to the Members intimating that the 35th Annual General Meeting to be held on 03rd September 2024 and requesting the Members: (a) to register/update their Email Addresses to receive the Notice of AGM and Annual Report through Email and; (b) to register/update details of Bank Account to receive Final Dividend.

You are requested to take the same on record.

Thanks & Regards,

For Sanghvi Movers Limited

Rajesh P. Likhite Company Secretary & Chief Compliance Officer

Encl: As above





Sanghvi Movers Limited

Newspaper:

Newspaper Publication:

Edition:

Date of Publication:

Page no.:

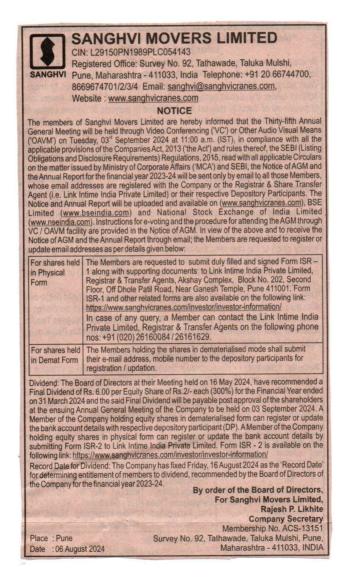
Business Standard (The Smart Investor Section)

Notice to Members regarding 35th AGM and updation of Email Address

Pune and Mumbai

07 August 2024

Pune Edition - 11 & Mumbai Edition - 18





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Pune

07 August 2024

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