## 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/20-21/24

Date: 28th July 2020



**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 Regulations 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 13<sup>th</sup> August 2020 published in newspapers namely, 'Business Standard' (English - Pune & Mumbai) and 'Loksatta' (Marathi -Pune edition) dated 28<sup>th</sup> July 2020.

Kindly take the same on record and acknowledge.

Thanks & Regards,

For Sanghvi Movers Limited

Rajesh P. Likhite Company Secretary & Chief Compliance Officer

Encl.: As above







## **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, 13th August 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).

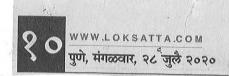
By order of the Board of Directors For Sanghvi Movers Limited

Place : Pune

Date : 27th July 2020

Rajesh P. Likhite
Company Secretary & Chief Compliance Officer







# संघवी मुव्हर्स लिमिटेड

sanghvi सीआयएन : L29150PN1989PLC054143 नोंदणीकृत कार्यालयः सर्हे न. ९२, ताथवडे, तालुका मुळशी, जिल्हा पुणे, महाराष्ट्र –४९१०३३, भारत दूरध्वनी : ८६६९६७४७०१/२/३/४ ईमेल: grievance.redressal@sanghvicranes.com संकेतस्थळः www.sanghvicranes.com

### सूचना

भारतीय प्रतिभूती विनिमय मंडळाच्या नियम २९ व नियम ४७ (नोंदणी कर्तव्य आणि प्रकटीकरण आवश्यकता) नियम, २०१५, अन्वयं सूचना देण्यात येते की, कंपनीच्या संचालक मंडळाची बैठक गुरुवार, दिनांक १३ ऑगस्ट २०२० 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 राजेश पां. लिखिते दिनांक : २७ जुलै, २०२० कंपनी सचिव व अनुपालन अधिकारी