

SANGHVI MOVERS LIMITED

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REF: SML/SEC/SE/18-19/50

Date: 23 February 2019

By Online filing

Bombay Stock Exchange 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

Sub: Outcome of the circular resolution passed by the Board of Directors

Dear Sir/Madam,

With reference to the abovementioned subject, this is to inform you that the Board of Directors of the Company, vide its circular resolution dated 23rd February 2019 approved the following items, subject to the approval of the shareholders of the Company to be obtained through postal ballot:

1. Re-appointment of Mr. Dinesh Munot, Re-appointment of Mr. Dara Damania, Re-appointment of Mr. S. Padmanabhan and Re-appointment of Mr. Pradeep Rathi, as Independent Directors of the Company for the second term of five consecutive years for the period starting from 01 April 2019 till 31 March 2024.

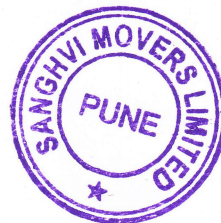
The copy of the postal ballot notice and postal ballot form will be submitted in due course of time.

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