

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/17-18/41

Date: 13th November 2017

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 Board Meeting

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company in its Meeting held on 13 November 2017 have discussed and approved the following:

- (i) To conduct Postal Ballot and has approved the Postal Ballot Notice for seeking approval of the members for variation in terms of managerial remuneration payable to Mr. C. P. Sanghvi - Managing Director of the Company.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Board has approved providing of E-Voting facility through CDSL to its members, to cast their vote electronically.

The Board has fixed Friday, 17th November 2017 as the Cut-off date for identifying the members, whose names appears in Register of Members/Records of Depositories and to whom the Postal Ballot Notices (physically or electronically) shall be sent.

Thanks & Regards,

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

Rajesh P. Likhite
Company Secretary &
Chief Compliance Officer

