

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/17-18/11

Date: 30th May 2017

BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Kind Attn.: Ms. Pooja Sanghvi - Relationship Manager
Ref: Code No. 530073

By Online filing

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

By Online filing

Dear Sir/Madam,

Sub: - Outcome of Board Meeting

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board, at their meeting held on 30th May 2017, transacted the following items of business:

Financial Results and Dividend:

1. Approved and took on record the Audited Financial Results of the Company as per Indian Accounting Standards (IND AS) for the quarter and year ended on 31st March 2017;
2. Took on record the Audit Report from Statutory Auditors;
3. Recommended a dividend of Rs.4/- (200%) per equity share for the financial year ended on 31st March 2017, subject to the approval of members at the 28th Annual General Meeting of the Company.

Annual General Meeting and Book Closure:

4. The 28th Annual General Meeting of the Members of the Company will be held on Wednesday, 09th day of August 2017, at the registered office of the Company;
5. In accordance with the Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 26th day of July 2017 to Wednesday, 09th day of August 2017 (both days inclusive) for the purpose of dividend of the financial year ended on 31st March 2017.

The meeting of the Board of Directors commenced at 11.45 a.m. and concluded at 1.45 p.m. Kindly take the same on your record & acknowledge the same.

Thanks & Regards,

For Sanghvi Movers Limited

Rajesh P. Likhite
Company Secretary &
Chief Compliance Officer



Encl.: As above