

# 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/17-18/22

Date: 17<sup>th</sup> July 2017

**Bombay Stock Exchange 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,

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 copy each of the Notice of Board Meeting to be held on 09<sup>th</sup> August 2017 published in newspapers namely, 'Business Standard' (English-All editions) and 'Loksatta' (Marathi-Pune edition) dated 17<sup>th</sup> July 2017.

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**

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Registered Office: Survey No. 92, Tathawade, Taluka Mulshi,  
Pune, Maharashtra - 411033, India

Tel.: +91 20 6674 4700 Fax : +91 20 6674 4724

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**NOTICE**

NOTICE is hereby given that pursuant to Regulations 29 (1) (a) read with 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors will be held on Wednesday, 09<sup>th</sup> August 2017, to consider and take on record, inter alia, the Unaudited Financial Results alongwith limited review report for the Quarter ended on 30<sup>th</sup> June 2017. 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](http://www.bseindia.com)), National Stock Exchange of India Limited([www.nseindia.com](http://www.nseindia.com)) where the company's shares are listed and shall also be available on the website the Company ([www.sanghvicranes.com](http://www.sanghvicranes.com)).

By order of the Board of Directors

For **Sanghvi Movers Limited**

Place : Pune

**Rajesh P. Likhite**

Date : 15<sup>th</sup> July 2017

Company Secretary & Chief Compliance Officer



SANGHVI

**संघवी मुव्हर्स लिमिटेड**

सीआयएन : L29150PN1989PLC054143

नोंदणीकृत कार्यालय : सर्के नं. ९२, ताथवडे, तालुका मुळशी,

जिल्हा पुणे, महाराष्ट्र - ४११०३३, भारत

दूरध्वनी : ०२०-६६७४४७०० फॅक्स : ०२०-६६७४४७२४

ईमेल: [grievance.redressal@sanghvicranes.com](mailto:grievance.redressal@sanghvicranes.com) संकेतस्थळ: [www.sanghvicranes.com](http://www.sanghvicranes.com)

**सूचना**

नियम २९ (१) (अ) व ४७ (१) (अ) सेबी (नोंदणी कर्तव्ये आणि प्रकटीकरण आवश्यकता) नियम, २०१५ अन्वये सूचना देण्यात येते की, दि. ३० जून २०१७ रोजी संपलेल्या कंपनीच्या तिमाहीचे अलेखापरीक्षित वित्तीय परिणाम विचारात घेऊन व त्यास मान्यता देण्यासाठी कंपनीच्या संचालक मंडळाची बैठक बुधवार, दिनांक ०९ ऑगस्ट २०१७ रोजी होणार आहे. तसेच नियम ४७ (२) अन्वये हि सूचना मुंबई शेअर बाजार ([www.bseindia.com](http://www.bseindia.com)), राष्ट्रीय शेअर बाजार ([www.nseindia.com](http://www.nseindia.com)) (जेथे कंपनीचे शेअर्स नोंदणीकृत आहेत) येथे तसेच कंपनीच्या संकेतस्थळावर ([www.sanghvicranes.com](http://www.sanghvicranes.com)) उपलब्ध आहे.

संचालक मंडळाच्या आदेशानुसार

**संघवी मुव्हर्स लिमिटेड** करिता,

राजेश पां. लिखिते

स्थळ : पुणे

दिनांक : १५ जुलै २०१७

कंपनी सचिव व चीफ कंप्लायन्स ऑफीसर