

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/18-19/39

Date: 01st December 2018

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

Dear Sir/Madam,

Pursuant to Regulation 29 and 47 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of each of the Notice of Board Meeting to be held on Friday, 07th December 2018 published in newspapers namely, 'Business Standard' (English-Pune & Mumbai) and 'Loksatta' (Marathi-Pune edition) dated 01st December 2018.

Kindly accept and acknowledge the same.

Thanks & Regards

For SANGHVI MOVERS LIMITED

**RAJESH P. LIKHITE
COMPANY SECRETARY &
CHIEF COMPLIANCE OFFICER**



Encl: As above



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

Tel.: +91 20 66744700 Fax : +91 20 66744724

Email : grievance.redressal@sanghvicranes.com Website : www.sanghvicranes.com

NOTICE

NOTICE is hereby given pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors will be held on Friday, 07th December 2018. 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**
Rajesh P. Likhite

Place : Pune

Date : 29th November 2018

Company Secretary & Chief Compliance Officer



SANGHVI

संघवी मुव्हर्स लिमिटेड

सीआयएन : L29150PN1989PLC054143

नोंदणीकृत कार्यालय: सर्व्हे न. ९२, ताथवडे, तालुका मुळशी,
जिल्हा पुणे, महाराष्ट्र-४११०३३, भारत

दूरध्वनी : +९१ २० ६६७४४७०० फॅक्स : +९१ २० ६६७४४७२४

ईमेल: grievance.redressal@sanghvicranes.com संकेतस्थळ: www.sanghvicranes.com

सूचना

नियम २९ सेबी (नोंदणी कर्तव्ये आणि प्रकटीकरण आवश्यकता) नियम, २०१५ अन्वये सूचना देण्यात येते की, कंपनीच्या संचालक मंडळाची बैठक शुक्रवार, दिनांक ०७ डिसेंबर २०१८ रोजी होणार आहे. तसेच नियम ४७ (२) अन्वये ही सूचना मुंबई शेअर बाजार (www.bseindia.com), राष्ट्रीय शेअर बाजार (www.nseindia.com) (जेथे कंपनीचे शेअर्स नोंदणीकृत आहेत) तसेच कंपनीच्या संकेतस्थळावर (www.sanghvicranes.com) उपलब्ध आहे.

संचालक मंडळाच्या आदेशानुसार
संघवी मुव्हर्स लिमिटेड करिता,

स्थळ : पुणे

दिनांक : २९ नोव्हेंबर २०१८

राजेस पां. लिखिते
कंपनी सचिव व मुख्य शिस्तपालन अधिकारी