

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/18-19/27

Date: 17th August 2018

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. : Resignation of Mr. Vijay B. Mainkar, Independent Director

Dear Sirs,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Vijay B. Mainkar (aged about 81 years), an Independent Director of the Company has tendered his resignation from the office of Director of the Company vide his letter dated 17th August 2018, on account of his old age.

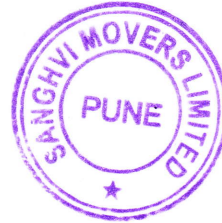
You are requested to take the same on record and confirm the receipt of the same.

Thanking you,

Yours faithfully,

FOR SANGHVI MOVERS LIMITED

RAJESH P. LIKHITE
COMPANY SECRETARY &
CHIEF COMPLIANCE OFFICER



Encl: As above

From: Vijay Bhalchandra Mainkar
4, Shreeman,
Bhandarkar Institute Road,
Shivajinagar, Pune 411005
Date: 17.08.2018

To,
The Board of Directors of
Sanghvi Movers Limited,
S. No 92, Tathawade,
Taluka-Mulshi,
Pune- 411033

Subject: Resignation from the post of Director

Dear Sir(s),

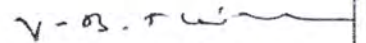
In view of my old age, I hereby submit my resignation from the post of Independent Director of the Company and Committees thereof with immediate effect.

I, hereby thank my colleagues on the Board of Sanghvi Movers Limited for their excellent cooperation during my working as a Director of the Company.

I would also like to thank Chairman of the Board for cooperation extended during my tenure as Independent Director of the Company.

Thanking You,

Yours faithfully,



V. B. Mainkar

SANGHVI MOVERS LIMITED	
COMPANY SECRETARIAL DEPARTMENT	
RECEIVED	
No.:	Nil
Date:	17/08/2018, 2018-19
Mode:	By Hand delivery
Time:	11.00 a.m. Signature 
Contents Subject to Verification	