

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/15-16/12

Date: 22nd May 2015

Bombay Stock Exchange
Department of Corporate Services
Corporate Relationship Department
1st Floor, Rotunda Building,
B. S. Marg, Fort,
Mumbai - 400001

By Courier / e-mail

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

By Courier / e-mail

Kind Attn.: Mr. K. Hari - Asst. Vice President

Symbol: SANGHVIMOV

Sub.: Recommendation of Dividend

Dear Madam/Sir,

The Board of Directors in their meeting held on 22nd May 2015 recommended a final dividend of Rs 0.50 per equity share of Rs. 2 each (i.e. 25%), subject to the approval of the members of the Company.

You are requested to take the same on record.

Thanks & Regards,

For SANGHVI MOVERS LIMITED

CHANDRAKANT P. SANGHVI
CHAIRMAN & MANAGING DIRECTOR

Encl.: As above



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