

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



SANGHVI

REF: SML/SEC/SE/16-17/49

Date: 19th January 2017

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

By Online filing

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 Online filing

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

Sub.:- Notice of Board Meeting to be held on 09th February 2017

Dear Sir/Madam,

Pursuant to Regulation 29 (1) (a) read with 47 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Sanghvi Movers Limited will be held on Thursday, 09th February 2017, to approve the Unaudited Financial Results along with the Limited Review Report for the quarter and nine months ended on 31st December 2016. We are arranging to issue a public notice regarding the same.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Company's Code of Conduct for Prohibition of Insider Trading, the 'Trading Window' for dealing in the securities of the Company will remain closed from Wednesday, 25th January 2017 to Saturday, 11th February 2017.

The Company has already communicated about the closure of trading window to its Promoters, Board of Directors, Designated Employees and connected persons.

Kindly accept and acknowledge the same.

Thanks & Regards

For SANGHVI MOVERS LIMITED

RAJESH P. LIKHITE
COMPANY SECRETARY &
CHIEF COMPLIANCE OFFICER

