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/16-17/26

Date: 13th August 2016

Bombay Stock Exchange Limited,
Department of Corporate Services,
Corporate Relationship Department,
1st Floor, Rotunda Building,
B. S. Marg, Fort,
Mumbai – 400001
Kind Attn.: Ms. Pooja Sanghvi - Relationship Manager
Ref: Code No. 530073

By e-mail/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 Madam/Sir,

We are pleased to inform you that the Annual General Meeting of the Members of the Company will be held on Thursday, 22nd September 2016.

Kindly further note that the Register of Members and Share Transfer Books of the Company will remain close from Thursday, 08th September 2016 to Thursday, 22nd September 2016 (both days inclusive), for the purpose of the Annual General Meeting.

Please note that the cut-off date for E-voting is 15th September 2016.

Kindly take the same on record and acknowledge.

Thanks & Regards,

For Sanghvi Movers Limited

Rajesh P. Likhite
Company Secretary &
Chief Compliance Officer

SANGHVI MOVERS LIMITED PUNE