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/15-16/40

Date: 28th August 2015

Bombay Stock Exchange
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 e-mail/Online filing

Dear Madam/Sir,

We are pleased to inform you that Annual General Meeting of the Members of the Company will be held on Wednesday, 23rd September 2015.

Kindly further note that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 09th September 2015 to Wednesday, 23rd September 2015 (both days inclusive), for the purpose of the Annual General Meeting and payment of Dividend.

Please note that the cut-off date for evoting is 16th September 2015.

Kindly take the same on record and acknowledge.

Thanks & Regards

For Sanghvi Movers Limited

R. P. Likhite

Rajesh P. Likhite
Company Secretary &
Chief Compliance Officer

SANGHVI MOVERS LIMITED PUNE