

## SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade, Pune - 411 033  
Tel. : +91-20-66744700 Fax : +91-20-66744724  
E-mail : sanghvi@sanghvicranes.com  
Web : www.sanghvicranes.com

CIN: L29150PN1989PLC054143



REF: SML/SEC/SE/14-15/06

Date: 12<sup>th</sup> May 2014

### **Bombay Stock Exchange**

Corporate Relationship Department  
1<sup>st</sup> Floor, Rotunda Building,  
B. S. Marg, Fort,  
Mumbai - 400001

**Kind Attn.: Ms. Pooja Sanghvi - Relationship Manager**  
**Ref: Code No. 530073**

By Email / Courier

### **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 Email / Courier

### **Sub.- Notice of Board Meeting to be held on 30<sup>th</sup> May 2014**

Dear Sir/Madam,

This is to inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Friday, 30<sup>th</sup> May 2014, to take on record the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March 2014.

In this connection 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 for all Directors/ Employees of the Company from Tuesday, 20<sup>th</sup> May 2014 to Saturday, 31<sup>st</sup> May 2014 (both days inclusive).

Kindly accept and acknowledge the same.

Thanks & Regards

**For SANGHVI MOVERS LIMITED**

**RAJESH P. LIKHITE**  
**COMPANY SECRETARY &**  
**CHIEF COMPLIANCE OFFICER**

Encl.: As Above