# 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/15-16/94

Date: 05th February 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 e-mail/Online filing

**Sub: Authorising of KMPs for the purpose of determining materiality of events/information/transactions**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has for the purpose of determining materiality of events/information and making disclosures to the Stock Exchanges, authorized following Key Managerial Personnel. Their names & contact details are as follows:

| | |
|---|---|
| Mr. C. P. Sanghvi<br>Chairman & Managing Director<br>Sanghvi Movers Limited,<br>Survey No. 92, Tathawade,<br>Taluka – Mulshi, Pune,<br>Maharashtra 411033<br>Phone +91 20 66744700,<br>Fax +91 20 66744724<br>Email:<br>grievance.redressal@sanghvicranes.com | Mr. S. D. Kajale<br>Executive Director & CFO<br>Sanghvi Movers Limited,<br>Survey No. 92, Tathawade,<br>Taluka – Mulshi, Pune,<br>Maharashtra 411033<br>Phone +91 20 66744700,<br>Fax +91 20 66744724<br>Email:<br>grievance.redressal@sanghvicranes.com |

The above details are also being disclosed on the Company's website. You are requested to take the same on your records.

Thanks & Regards,

**For Sanghvi Movers Limited**

R. P. Likhite

**Rajesh P. Likhite**
**Company Secretary &**
**Chief Compliance Officer**

SANGHVI MOVERS LIMITED PUNE