

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



REF: SML/SEC/SE/15-16/32

Date: 21st July 2015

Bombay Stock Exchange

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

By Email / Courier

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 Email / Courier

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

Symbol: SANGHVIMOV

Sub.: - Notice of Board Meeting to be held on 12th August 2015

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 Wednesday, 12th August 2015, to take on record the Unaudited Financial Results of the Company for the quarter ended on 30th June 2015.

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 29th July 2015 to 14th August 2015.

The Company has already communicated about the said closure to its Promoters, Board of Directors and Designated Employees.

Kindly accept and acknowledge the same.

Thanks & Regards

For SANGHVI MOVERS LIMITED

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

