

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/14-15/41

Date: 19th January 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. Harl - Asst. Vice President
Symbol: SANGHVIMOV

Sub.:- Notice of Board Meeting to be held on 10th February 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 Tuesday, 10th February 2015, to take on record the Unaudited Financial Results of the Company for the quarter & nine months ended on 31st December 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 Monday, 02nd February 2015 to Wednesday, 11th February 2015 (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