

# 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/17-18/09

Date: 09<sup>th</sup> May 2017

**Bombay Stock Exchange Limited,**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

By Online filing

**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 Online filing

**Kind Attn.: Mr. K. Hari - Asst. Vice President**  
**Symbol: SANGHVIMOV**

## **Sub.:- Notice of Board Meeting to be held on 30<sup>th</sup> May 2017**

Dear Sir/Madam,

Pursuant to Regulation 29 (1) (a) read with 47 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Sanghvi Movers Limited will be held on Tuesday, 30<sup>th</sup> May 2017, inter alia, to consider and approve the following:

1. Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March 2017;
2. To recommend payment of dividend, if any, subject to declaration of the same by the members in the ensuing Annual General Meeting.

### **Trading Window:**

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 Friday, 12<sup>th</sup> May 2017 to Thursday, 01<sup>st</sup> June 2017 (both days inclusive).

The Company has already communicated to the designated persons in accordance with Code of Conduct.

Kindly accept and acknowledge the same.

Thanks & Regards

**For SANGHVI MOVERS LIMITED**

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

