

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



REF: SML/SEC/SE/13-14/16

Date: 27th July 2013

Bombay Stock Exchange Limited

Department of Corporate Services
Corporate Relationship Department
1st Floor, Rotunda Building
B.S. Marg, Fort
Mumbai 400 001

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

By Courier/Email

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra East, Mumbai 400 051

Kind Attn: MR. K. Hari – Asst. Vice President
Symbol: SANGHVIMOV

By Courier/ Email

Dear Sir,

With reference to Clause 41 (III) (b) of the Listing Agreement, we wish to inform you that, the Meeting of the Board of Directors of the Company will be held on Monday, 12th August 2013 to consider unaudited financial results for the Quarter and period ended on 30th June 2013.

Kindly take on record and acknowledge the same.

With Regards,

Yours faithfully,

For SANGHVI MOVERS LIMITED

RAJESH P. LIKHITE
COMPANY SECRETARY &
CHIEF COMPLIANCE OFFICER

