

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/18-19/45

Date: 18th January 2019

By Online filing

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

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

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

Dear Sir/Madam,

Pursuant to Regulation 29 and 47 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following:

1. Scanned copy of the Notice of Board Meeting to be held on Thursday, 07th February 2019, to consider and approve the Unaudited Financial Results for the quarter and nine months ended on 31st December 2018;
2. Publication of notice of Board Meeting in newspapers namely, 'Business Standard' (English-Pune & Mumbai) and 'Loksatta' (Marathi-Pune) dated 18th January 2019.

Kindly accept and acknowledge the same.

Thanks & Regards

For SANGHVI MOVERS LIMITED

RAJESH P. LIKHITE
COMPANY SECRETARY &
CHIEF COMPLIANCE OFFICER



Encl: As above

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REF: SML/SEC/SE/18-19/44

Date: 17th January 2019

By Online filing

Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

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

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

Symbol: SANGHVIMOV

Sub.:- Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 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 Thursday, 07th February 2019, inter alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended on 31st December 2018.

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, 25th January 2019 to Saturday, 09th February 2019 (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**





SANGHVI

SANGHVI MOVERS LIMITED

CIN: L29150PN1989PLC054143

Registered Office: Survey No. 92, Tathawade, Taluka Mulshi,
Pune, Maharashtra - 411033, India

Tel.: +91 20 6674 4700 Fax: +91 20 6674 4724

Email: grievance.redressal@sanghvicranes.com Website: www.sanghvicranes.com**NOTICE**

NOTICE is hereby given pursuant to Regulations 29 (1) (a) read with 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors will be held on Thursday, 07th February 2019, to consider and take on record, inter alia, the Unaudited Financial Results alongwith limited review report for the Quarter and Nine Months ended on 31st December 2018. Pursuant to Regulation 47 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this intimation is also available on the website of BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and also on the website of the Company (www.sanghvicranes.com).

By order of the Board of Directors
For Sanghvi Movers Limited

Rajesh P. Likhite

Place : Pune

Date : 17th January 2019

Company Secretary & Chief Compliance Officer



संघवी मुव्हर्स लिमिटेड

सीआयएन : L29150PN1989PLC054143

नोंदणीकृत कार्यालय : सर्व्हे नं. ९२, ताथवडे, तालुका मुळशी,

जिल्हा पुणे, महाराष्ट्र - ४११०३३, भारत

दूरध्वनी : +९१ ०२० ६६७४४७०० फॅक्स : +९१ ०२० ६६७४४७२४

ईमेल: grievance.redressal@sanghvicranes.com संकेतस्थळ: www.sanghvicranes.com

सूचना

नियम २९ (१) (अ) व ४७ (१) (अ) सेबी (नोंदणी कर्तव्ये आणि प्रकटीकरण आवश्यकता) नियम, २०१५ अन्वये सूचना देण्यात येते की, दि. ३१ डिसेंबर २०१८ रोजी संपलेल्या कंपनीच्या तिमाहीचे व नऊमाहीचे, अलेखापरीक्षित वित्तीय परिणाम विचारात घेऊन व त्यास मान्यता देण्यासाठी कंपनीच्या संचालक मंडळाची बैठक गुरुवार, दिनांक ०७ फेब्रुवारी २०१९ रोजी होणार आहे. तसेच नियम ४७ (२) अन्वये ही सूचना मुंबई शेअर बाजार (www.bseindia.com), राष्ट्रीय शेअर बाजार (www.nseindia.com) (जेथे कंपनीचे शेअर्स नोंदणीकृत आहेत) तसेच कंपनीच्या संकेतस्थळावर (www.sanghvicranes.com) उपलब्ध आहे.

संचालक मंडळाच्या आदेशानुसार

संघवी मुव्हर्स लिमिटेड करिता,

राजेश पां. लिखिते

स्थळ : पुणे

दिनांक : १७ जानेवारी २०१९

कंपनी सचिव आणि मुख्य शिस्तपालन अधिकारी