

# SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade,  
Taluka - Mulshi, Pune, Maharashtra - 411 033, INDIA.  
Tel. : +91-20-66744700 Fax : +91-20-66744724  
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Web : www.sanghvicranes.com  
CIN No. : L29150PN1989PLC054143



**SANGHVI**

REF: SML/SEC/SE/16-17/49

Date: 19<sup>th</sup> January 2017

**Bombay Stock Exchange Limited,**  
Department of Corporate Services,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, Rotunda Building,  
B. S. Marg, Fort,  
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 09<sup>th</sup> February 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 Thursday, 09<sup>th</sup> February 2017, to approve the Unaudited Financial Results along with the Limited Review Report for the quarter and nine months ended on 31<sup>st</sup> December 2016. We are arranging to issue a public notice regarding the same.

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 Wednesday, 25<sup>th</sup> January 2017 to Saturday, 11<sup>th</sup> February 2017.

The Company has already communicated about the closure of trading window to its Promoters, Board of Directors, Designated Employees and connected persons.

Kindly accept and acknowledge the same.

Thanks & Regards

**For SANGHVI MOVERS LIMITED**

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

