



L. P. Naval and Engineering Limited

(Formerly known as Siddhi Vinayak Shipping Corporation Limited)

June 28, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Intimation of Book Closure for the purpose of AGM
Script Code: 537669

Dear Sir/Madam,

This is to inform you that register of Members and Share Transfer Books of the company shall be closed from Wednesday, 25th July 2018 to Monday, 30th July, 2018, both days inclusive, in terms of provisions of section 91 of the Companies Act, 2013 for the purpose of the 7th AGM of the members of the company scheduled to be held on Monday, 30.07.2018 at 11.00 AM at the registered office of the company at Office Block First Floor Pl. No.237/2 & 3 Sub Pl.No. A/25 Central Park Soc. G.I.D.C Pandesara, Surat-394221, Gujarat.

Kindly take the above information on record.

Thanking you

Yours Faithfully,
For L. P. Naval and Engineering Limited
(Formerly known as Siddhi Vinayak Shipping Corporation Limited)

Kaushik Vegad
Company Secretary