



## Siddhi Vinayak Shipping Corporation Limited

(Formerly known as Si. Vi. Shipping Corporation Limited)

December 2, 2014

To  
BSE Limited,  
P.J. Towers  
Dalal Street, Fort  
Mumbai- 400 001

Dear Sir,

**Re: Intimation of Board Meeting of Siddhi Vinayak Shipping Corporation Ltd. Scrip Code: 537669**

In terms of Clause 43 of Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, December 10, 2014 to consider and take note *inter alia*, approved name change from ROC as "**Siddhi Vinayak Shipping Corporation Limited**" from "**Si. Vi. Shipping Corporation Limited**"

The proceedings of the meeting will be furnished to you after the conclusion of the meeting.

We request you to kindly take a note of same and inform your members accordingly.

Thanking You.

Yours faithfully,

**For Siddhi Vinayak Shipping Corporation Limited**

Ankita Jain  
Company Secretary