



Siddhi Vinayak Shipping Corporation Limited

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

December 10, 2014

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

Dear Sir,

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

We wish to inform you that a meeting of Board of directors was held today i.e. on Wednesday 10th December, 2014, at registered office of the company at 1.00 p.m. and the following businesses were transacted.

Highlights of the Meeting

1. Approval of name change of the company.

“**RESOLVE THAT** pursuant to the provisions of Section 4 (4), 13 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification or re-enactment thereof, for the time being in force), and the rules framed there under, the board of directors of the company be and hereby take a note, after the approval of name change of the Company by the Registrar of Companies of Gujarat from **SI. VI. Shipping Corporation Limited** to **Siddhi Vinayak Shipping Corporation Limited**”.

“**RESOLVED FURTHER THAT** For the purpose of giving effect to this resolution, Mr. Manoj kumar Sarawagi, Director of the Company or Ankita Jain, Company Secretary be and is hereby authorized, on behalf of Company, to do all acts, deeds, matters and things as deemed necessary, proper or desirable and to sign and execute all necessary documents for the purpose of giving effect to the aforesaid resolution inter alia for change of name with various authorities including Income Tax, VAT, Excise, Service Tax, BSE, PF, ESI, L&T, IEC etc.”

2. Adoption of Memorandum & Articles of Association after the permission of Chairperson of the Company.

We request you to take this information on records and inform your members accordingly.

Thanking you,
Yours Faithfully

Ankita Jain
Company Secretary

