



## Siddhi Vinayak Shipping Corporation Limited

16<sup>th</sup> March, 2018

To,  
BSE Limited,  
P. J. Towers,  
Dalal Street,  
Mumbai-400001

**Sub: Intimation of Board Meeting – March 23, 2018**

**Ref: Script Code: 537669**

Dear Sir/Madam,

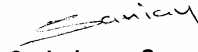
Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 23<sup>rd</sup> March, 2018** at the registered office of the company, inter-alia, to consider and approve the following agenda items:-

- To consider the change in name of the company to L. P. NAVAL AND ENGINEERING LIMITED.
- To amend the object clause of the Memorandum of Association of the company by adding new object along with the existing object clause and adoption of New MOA.

Kindly take the above information on record and oblige.

Thanking you.

For Siddhi Vinayak Shipping Corporation Limited

  
**Sanjaykumar Sarawagi**  
(Director)  
DIN: 00005468