

### L. P. NAVAL AND ENGINEERING LIMITED (Formerly known as Siddhi Vinayak Shipping Corporation Limited)

## CIN No: L35111GJ2012PLC068922

# **HOSTING ARCHIVAL POLICY**

 Regd. office: Office Block First Floor PI. No.237/2 & 3 Sub PI. No. A/25 Central Park Soc. G.I.D.C Pandesara Surat 394221 Gujarat
E-Mail: cs@lpnaval.com, Web: www.lpnaval.com,

**Phone:** 0261-2894415/16, **Fax:** 0261-2894419

#### PREAMBLE

This Policy is framed as per the Regulation 30(8) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

#### POLICY

The Company has framed this Policy to host on its website for a period of five years all events or information, which has been disclosed to the Stock Exchanges and required to be placed on website of the company. Thereafter, the same would be retained on the website of the Company at the discretion of the Chairman of the Company.

#### REVIEW

The Board of Directors of the Company, subject to applicable laws, is entitled to amend, suspend or rescind this Policy at any time in line with the Listing Regulations.

\*\*\*\*

(This Policy is approved by the Board of Directors at their meeting held on 06th May, 2019 and effective from 6th May, 2019)