



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

June 09, 2020

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

Scrip ID/ Code : LPNAVAL/537669

Subject : Intimation of notice of Board Meeting to be held on 17.06.2020

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations 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 Wednesday, 17th June, 2020 at 01:00 P.M. at the Registered Office of the Company situated at Office Block, First Floor, Pl. No. 237/2 & 3, Sub Pl. No. A/25, Central Park Soc., GIDC, Pandesara, Surat Gujarat - 394 221 inter alia, to transact following major businesses:

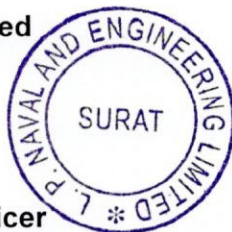
1. To consider and approve the standalone audited financial results along with Audit report thereon for the half year and year ended on 31st March, 2020.
2. To consider and transact any other business with the permission of the Chair.

Kindly take the above information on record and oblige.

Thanking you

**Yours Faithfully,
For L. P. Naval and Engineering Limited**


**Kaushik Vegad
Company Secretary & Compliance Officer**



Place: Surat