



L. P. Naval and Engineering Limited

(Formerly known as Siddhi Vinayak Shipping Corporation Limited)

June 25, 2020

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

**Sub: Intimation of Cut Off Date for E-voting and Book Closure for the purpose of AGM
to be held on 24th July, 2020**

Script Code: 537669

Dear Sir/Madam,

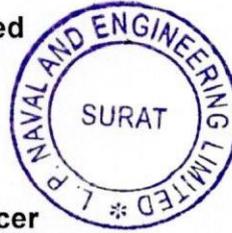
We would like to inform that, pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 17th Day of July, 2020 as the "Cutoff Date" for the purpose of e-voting of the Company and Book closure dates would be from Saturday, 18th July, 2020 to Friday, 24th July, 2020, both days inclusive for the purpose of the 09th AGM of the members of the company scheduled to be held on Friday, 24th July, 2020 at 11.00 AM at the registered office of the company at Office Block, First Floor Pl. No.237/2 & 3 Sub Pl. No. A/25 Central Park Soc., G.I.D.C Pandesara, Surat-394221, Gujarat.

Kindly take the above information on record.

Thanking you

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

**Kaushik Vegad
Company Secretary & Compliance Officer
Place: Surat**



Regd Office : Office Block, First Floor, Plot No. 237/2 & 3, Sub Plot No. A/25, Central Park Soc. GIDC, Pandesara, Surat-394221

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