



L. P. Naval and Engineering Limited

(Formerly known as Siddhi Vinayak Shipping Corporation Limited)

May 20, 2019

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

Sub: Intimation of notice of Board Meeting to be held on 27.05.2019

Script Code: 537669

Dear Sir/Madam,

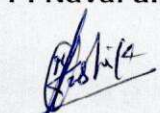
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27th May, 2019 at 01:00 P.M. at the Registered Office of the Company situated at 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, 2019.
2. To consider appointment of Secretarial Auditor.
3. To consider appointment of Internal Auditor.
4. 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

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

E-mail : admin@lpnaval.com, Website : www.lpnaval.com, Tel. No.: 0261-2894415/16, Fax No.: 0261- 2894419

: cs@lpnaval.com

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