



## L. P. Naval and Engineering Limited

(Formerly known as Siddhi Vinayak Shipping Corporation Limited)

November 05, 2020

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

**Script ID/ Code: LPNAVAL/ 537669**

**Sub: Intimation of notice of Board Meeting to be held on 12<sup>th</sup> November, 2020**

**Ref: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (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 **Thursday, 12<sup>th</sup> November, 2020 at 04:00 PM** 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 Gujarat - 394 221 inter alia to transact the following major businesses:

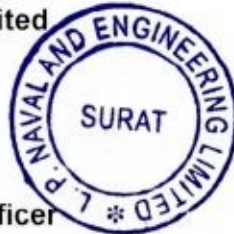
1. To consider and approve the standalone unaudited financial result along with Limited Review Report thereon for the Half year ended on 30<sup>th</sup> September, 2020.

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**



**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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**cs@lpnaval.com**

**CIN** : L35111GJ2012PLC068922