



L. P. Naval and Engineering Limited

(Formerly known as Siddhi Vinayak Shipping Corporation Limited)

Date: 23/12/2020

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/ Code : LPNAVAL/ 537669

Subject : Intimation of Newspaper Advertisement of Notice of Extra Ordinary General meeting, Book Closure and E-Voting

Reference No. : Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

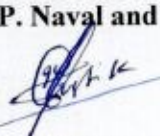
We wish to inform that pursuant to Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of notice published in Newspapers on Wednesday, 23rd December, 2020 regarding Extra Ordinary General Meeting, Book Closure and E-voting.

1. English Daily: "Free Press Gujarat" dated 23rd December, 2020
2. Regional Language Daily: "Lokmitra" dated 23rd December, 2020

You are requested to kindly take the same on record.

Thanking you

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


Kaushik Vegad
Company Secretary & Compliance Officer
Place: Surat




Encl. copies of Newspapers

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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CIN : L35111GJ2012PLC068922

For the fourth time, Bihar policemen take oath against alcohol consumption



"I do solemnly swear I will never consume liquor in my lifetime. I shall be liable for stern action if I am ever found involved in any activity involving liquor," read the oath. Ever since the state went dry closely to 1933, there have been several lakhs of litres of illicit liquor that have been seized while 450 policemen, found either drunk or hand-in-glove with the liquor traders, were suspended. "Of them, 95 cops were dismissed from service after the prohibition law was amended and made quite stringent," said a senior official in the state home department. In a bid to make the state more successful, chief minister Nityash Kumar has made the Station House Officer at

Foundry Industry is Looking for relief



pon metal castings for their manufacturing. Speaking on the occasion Mr. Vijay S. Berwal President, IFI said, "To worsen the situation further, the demand for material inputs such as pig iron, scrap, steel has registered steep price hike to the extent of 30% -50% in last 5-6 months & prices of foundry chemicals have also increased. The cost of power is already very high in India as compared to other countries & foundry industry is highly power intensive industry. The cost of power in foundry industry is 10-15% of manufacturing cost & highest among competing countries. Chinese govt have given support of 10% to industry prior to COVID & again 5% post COVID. This has helped them to be successful in India. If the situation is not controlled timely, it will result in further closures & job losses & many of engineering segments which depend on metal casting for metal cast components will also be impacted & these segments will need to import castings for their manufacturing needs which is not in sync with the government's policy of 'Atma Nirbhar Bharat', (India-9)

25% Increase in Average Time Spent Daily on Smartphones Post COVID

the central nervous system for everything - be it working or learning from home or staying connected with friends and family. However, while smartphones have given much-needed flexibility to people, its excessive use has led to addiction among users, and that in turn is impacting human relationships and behaviour.

Smartphones have become an important tool in our day-to-day routines, helping us connect with our friends, family and the world in general. This significance became utmost when COVID-19 and ensued lockdowns hit people this year, forcing them to stay indoors for their safety. Hence, a smartphone

became our lifeline - from improving our overall quality of life to helping us feel safe, secure and entertained in distant lands. However, excessive usage of smartphones is triggering addiction among its users. (19-10)

10-year-old girl raped and murdered in Haridwar, body found in almirah

police arm has been formed," said Upadhyay. Station house officer (SHO) City Police Station Amarjeet Singh said the accused had lured their minor girl on the pretext of playing with toys after which they took her to their room and committed the heinous offence. Both the accused also tried to mislead the police and the victim's family members by joining in the search and operation for the missing girl. When the search was done at their rooms, the body of their minor girl was found with injuries on her body. Singh said a case has been registered against the accused under Sections 376 (rape), 302

(murder), 363 (kidnapping) of the Indian Penal Code and relevant sections of the Protection of Children from Sexual Offences (POCSO). Shocked by the incident, the angry locals torched a two-wheeler near the house from where the body of the minor girl was recovered, demanding hanging of the two accused. Several social organisations representatives also arrived at the crime scene and paid homage to the deceased minor girl.

Passengers arriving from UK protest at Amritsar airport over delay in Covid-19 testing

coronavirus. The Air India flight from the UK with 250 passengers and 18 crew members had landed at 12.30 am last night. India has suspended all passenger flights from the UK till December 31 in the wake of the emergence of a mutated variant of coronavirus there, joining several other countries

that have imposed a similar flight ban. Moreover, passengers coming from the UK through flights till Tuesday midnight will be tested for

Gun licences to be issued only after forest dept nod

many people don't have any idea about the impact of sand mining on flora and fauna of the river," said the DFO. "The decision was taken due to an increase in gunfire attack at forest officers in the past a few years. The illegal sand mining mafia terrorises locals and unarmed forest officials with arms and now it won't continue," he added.

In the past five years, more than two dozen incidents of

the sand mining mafia opening fire have been reported from Bhind and Morena, according to police records of both districts. Morena district collector Anurag Verma said, "We have received a letter from the forest department

renewed after clearance from the forest department," said Amit Bansal Nikam, divisional forest officer, Morena. "The forest department will check

and now we will take NOC from the forest department too." As many as 2,200 applications for new arms licences are pending in the district collectorate of Morena while 1,200 are pending in Bhind.

Amazon Business 2020 roundup: A year of enabling MSMEs in India



yearly roundup, Peter George, Director, Amazon Business, said, "As we close out a challenging year, our effort has been to serve and help the MSME community ramp up their business faster by helping them become more efficient with their buying process, improve savings and drive profitability. We are grateful to our MSME customers who

to our F&B customers who trusted Amazon Business for all their purchase requirements." Amazon Business is a new business friendly marketplace on Amazon.in launched to meet the business-procurement needs of different institutions such as hospitals, clinics, manufacturers, universities, schools, NGOs, government

schools, NGOs, government bodies and offices (19-10).

Tejashwi Yadav warn of action against saboteurs; predicts early election in Bihar



The RJD has removed its Darbhanga district president after an audio of his campaigning against the party's candidate went viral. "It is easier to fight the opponents but difficult to deal with back-stabbers in the party who damage the party

intentionally," said Yadav. "Everyone wants to contest polls. ...many sitting MLAs [members of legislative assembly] were also denied tickets. But party leaders should desist from sabotaging. Anybody who works against the party will face action." Yadav also announced a divisional level review of the loss.

Some RJD leaders blamed the party's alliance partners for the loss but Yadav desisted from making any direct comments about that. "Many compromises need to be made in alliance politics," he said. Yadav asked his party members to continue

Uttarakhand youth kills 60-year-

scolding him

Privastava, superintendent of the police, Haldwani said, "The police control room received a call on Sunday morning that a woman was murdered at Chatur Jaulsal village of Haldwani following which a police team rushed to the spot for a probe." The police team reached there to find the woman, Hema Devi, dead. "We immediately took possession of the body and sent it for post mortem examination. We then detained her both sons, Rajendra and Rahul, for questioning on suspicion," said Srivastava. He said that Rahul confessed to the crime later in the evening. "On being interrogated he told police that he got angry over being scolded by her mother to find some work."

L. P. NAVAL AND ENGINEERING LIMITED

or Pl. No.237/2 & 3 Sub Pl. No. A/25
ndesara, Surat-394221, Gujarat.
Website: www.lnnaval.com.

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EOGM NOTICE

An Ordinary General Meeting of the ENGINEERING LIMITED will be held on 1:00 A.M. at the registered office of Floor, Pl. No. 237/2 & 3 Sub Pl. No. Gandesara, Surat-394221, Gujarat to pass the Notice of EOGM

BOOK CLOSURE NOTICE AND E-VOTING

are informed that the member's register (Tuesday 12th January, 2021 to Monday 15th January, 2021) for the purpose of EOGM. The Cut-off Date is 12th January, 2021.

- The EGM has been sent to all the registered with the Company/ Depository (as available on Company's website) and the Notice of EGM has been sent to the registered address. The dispatches completed.
- In physical form or in dematerialized form, the members may be asked to put out in the Notice of EGM through the company or the depository from a place other than the venue of the meeting. The members are informed that:
- (a) the members may be asked to attend the meeting, the 15th day of January, 2021;
 - (b) on Sunday, the 17th day of January, 2021, the company will be inviting the members to exercise the eligibility to vote by electronic means;
 - (c) the members of the company and become member of the notice of EGM and holding the 15th January, 2021 may obtain the login details and password to be used to access the e-voting module. However, if a person is already registered with the existing user ID and password to access the e-voting module shall be disabled and time for voting and once the vote is casted, the member shall not be allowed to change the vote. The members are invited to the EGM; (c) the members have to log in prior to the EGM may also attend to cast their vote again; and (d) a) the members of the members or the members maintained by the depositories as on the 15th day of January, 2021 may also have the facility of remote e-voting through ballot paper.
- For further information, you may refer the following e-voting manual available at <http://www.evoting.scri.com> and help section or write an email to scri.evoting@scri.com

NAV AND ENGINEERING LIMITED
Sd/-
Kaushik Vegad
Secretary & Compliance Officer

