

Siddhi Vinayak Shipping Corporation Limited

(Formerly known as Si. Vi. Shipping Corporation Limited)

December 2, 2014

To BSE Limited, P.J. Towers Dalal Street, Fort Mumbai- 400 001

Dear Sir,

Re: Intimation of Board Meeting of Siddhi Vinayak Shipping Corporation Ltd. Scrip Code: 537669

In terms of Clause 43 of Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, December 10, 2014 to consider and take note inter alia, approved name change from ROC as "Siddhi Vinayak Shipping Corporation Limited" from "Si. Vi. Shipping Corporation Limited"

The proceedings of the meeting will be furnished to you after the conclusion of the meeting.

We request you to kindly take a note of same and inform your members accordingly.

Thanking You.

Yours faithfully,

For Siddhi Vinayak Shipping Corporation Limited

Ankita Jain

Company Secretary

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CIN: L35111GJ2012PLC068922

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