



SI.VI. Shipping Corporation Limited

CIN No: U35111GJ2012PLC068922, Website: www.sivishipping.com, Tel. No. 0261-2894415/16

October 08, 2014

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

Dear Sir,

Re: Outcome of Board Meeting of Si. Vi. Shipping Corporation Ltd. Scrip Code: 537669

We wish to inform you that a meeting of Board of directors was held today i.e. on Wednesday 08th October, 2014, at registered office of the company at 1.00 p.m. and the following businesses were transacted.

Highlights of the Meeting

1. Resignation of Non-Executive Independent Director Mr. Binod Mahabir Kejriwal. (DIN: 00004782)
2. Appointment of Shri Ranjit Kejriwal as Secretarial Auditor of the Company.
3. Reconstitution of Audit Committee; Investors, Shareholders & Stakeholders Committee; and Nomination & Remuneration Committee.

We request you to take this information on records and inform your members accordingly.

Thanking You.

Yours faithfully

For Si. Vi. Shipping Corporation Ltd.


Ankita Jain
Company Secretary

