



L. P. Naval and Engineering Limited

(Formerly known as Siddhi Vinayak Shipping Corporation Limited)

Date: 18.12.2020

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

Dear Sir/Madam,

Scrip ID/Code : LPNAVAL/ 537669
Subject : Outcome of Board Meeting held on 18.12.2020
Ref : Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015


Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors at their meeting held on Friday, December 18, 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 394221, interalia transacted following Businesses:

1. Approved to change the name of the company from L. P. NAVAL AND ENGINEERING LIMITED to LAXMIPATI ENGINEERING WORKS LIMITED subject to the approval of Registrar of Companies and Members of the Company.
2. Extra Ordinary General Meeting of the members of the company will be held on Monday, 18th January, 2021 at 11.00 A.M. 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 – 394221 to transact following special business:
 - To change the name of the company to LAXMIPATI ENGINEERING WORKS LIMITED.
3. Book closure dates would be from Tuesday, 12th January, 2021 to Monday 18th January, 2021 and cutoff date would be Monday, 11th January, 2021 for e-voting purpose.
4. Board has appointed Mr. Ranjit Kejriwal, Practicing Company Secretary as a Scrutinizer for scrutinizing e-voting and conduct poll through ballot paper during EOGM of the Company.

The Board meeting commenced at 04.00 P.M. and concluded at 04.40 P.M.

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
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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