



Siddhi Vinayak Shipping Corporation Limited
(Formerly Known as Si. Vi. Shipping Corporation Limited)

May22, 2015

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

Dear Sir,

Re: Board Meeting of Si. Vi. 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 Saturday, May 30, 2015 to consider and approve *inter alia*, audited and financial results for the annual year ending 31st March, 2015.

The decision of Board of Directors 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

