



Siddhi Vinayak Shipping Corporation Limited

April 7, 2018

To
BSE Limited,
P. J. Towers,
Dalal Street, Fort
Mumbai-400001

Dear Sir,

Sub: Outcome of Board Meeting of Siddhi Vinayak Shipping Corporation Ltd.
Scrip Code: 537669

We wish to inform you that a meeting of Board of directors was held today i.e. on 7th April, 2018, at registered office of the company at 4.00 p.m. has taken the following decision:

1. Miss. Vinita Agarwal has ceased as a Company Secretary and Compliance Officer of the Company with effect from 07.04.2018.
2. Mr. Kaushik Vegad has been appointed as Company Secretary and Compliance Officer of the Company with effect from 07.04.2018.

We request you to take this information on records and publish accordingly.

Thanking You.

Yours faithfully
For Siddhi Vinayak Shipping Corporation Ltd.

Sanjay Kumar Sarawagi
(Director)
DIN : 00005468