



Siddhi Vinayak Shipping Corporation Limited

March 23, 2018

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

Dear Sir,

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

We wish to inform you that a meeting of Board of directors was held today i.e. on Friday 23<sup>rd</sup> March, 2018, at registered office of the company at 1.00 P.M. has taken the following decision :

1. To call an EOGM on 28<sup>th</sup> April, 2018 for considering the name change of company to L. P. Naval AND ENGINEERING LIMITED.
2. To call an EOGM on 28<sup>th</sup> April, 2018 for considering the addition of new object clause after the existing clause and adopting new Memorandum of association as per The Companies Act, 2013. Following object is proposed to be added after existing clause:

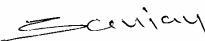
*"To carry on the business of mechanical engineers and manufacturers of all kinds of plant & machineries, arms, defence equipments and electrical apparatus for any purpose whatsoever and to manufacture, sell, supply, lay down, establish, install, maintain, fabricate, fix, carry out and deal in accumulates, lamps, meters, cables, wires, lines, pots, engines, dynamos, vehicles, tanks, of any kind and accessories thereof and manufacturers of and dealers in scientific, defence, mechanical and electrical instruments of any kind"*

The Board meeting concluded at 01:30 P.M.

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

**Thanking You.**

**Yours faithfully**  
**For Siddhi Vinayak Shipping Corporation Ltd.**

  
**Sanjaykumar Sarawagi**  
**Director**  
**(DIN: 00005468)**