



L. P. Naval and Engineering Limited

(Formerly known as Siddhi Vinayak Shipping Corporation Limited)

Date: 28.06.2018

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 28.06.2018

Script Code: 537669

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 Thursday, June 28, 2018 at 4.00 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 have discussed and approved the following decision:

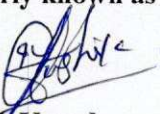
1. Considered and approved Director's Report for the year ended 31st March, 2018.
2. Considered and approved notice of 7th Annual General Meeting to be held on Monday, 30 July, 2018 at the registered office of the company at Office Block First Floor Pl. No.237/2 & 3 Sub Pl. No. A/25 Central Park Soc. G.I.D.C Pandesara Surat 394221.
3. Decided to close the register of members of the company from Wednesday, 25th July, 2018 to Monday, 30th July, 2018.
4. Decided Monday 23rd July, 2018 as cut-off date for the purpose of e-voting. Members whose names are appearing on the register of members as on 23.07.2018 shall be eligible for e-voting. E-voting will start from Friday, July 27, 2018 and will end on Sunday, July 29, 2018.
5. Board has appointed Mr. Ranjit Kejriwal, Practicing Company Secretary as a scrutinizer for scrutinizing e-voting and conduct poll through ballot paper during the 7th AGM of the Company.
6. Board has considered for filing of CG-1 with MCA

The Board meeting commenced at 4.00 P.M. and concluded at 5.00 P.M.

Kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully,
For L. P. NAVAL AND ENGINEERING LIMITED
(Formerly known as Siddhi Vinayak Shipping Corporation Limited)


Kaushik Vegad
Company Secretary

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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