



L. P. Naval and Engineering Limited

(Formerly known as Siddhi Vinayak Shipping Corporation Limited)

Date: 24/04/2019

To,
BSE LIMITED
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai- 400 001.

Subject : Proceedings of Board Meeting of the Company held on April 24, 2019

Reference No.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

The decisions and the outcome of the meeting of the Board of Directors (BOD) of the Company held on Wednesday, 24th April, 2019 at 04:00 P.M. at its Registered Office situated at Office Block First Floor Pl. No.237/2 & 3 Sub Pl.No.A/25 Central Park Soc. G.I.D.C Pandesara Surat 394221Gujarat, is as follow:

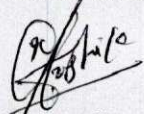
1. Mr. Maheshkumar Hariram Saboo (DIN: 01616969) has resigned from the post of Director of the company w.e.f. 24th April, 2019.

The Meeting of Board of Directors of the Company was concluded on 4:30 P.M.

This is for your information and record.

Yours Faithfully,

For **L. P. Naval and Engineering Limited**


Kaushik Vegad
(Company Secretary and Compliance Officer)
PLACE: SURAT