



## L. P. Naval and Engineering Limited

(Formerly known as Siddhi Vinayak Shipping Corporation Limited)

Date: 22.08.2019

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

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 22.08.2019**

**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, August 22, 2019 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, interalia transacted following Businesses:

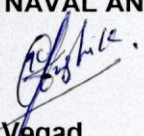
1. Considered and approved the Director's Report for the year ended March 31, 2019.
2. Considered and approved Annual Report for financial year 2018-19.
3. Considered the reappointment of Mr. Amit khandelwal as Manager of the company.
4. Considered the reappointment of Mrs. Ruchita Amit Mittal as an Independent Director of the Company.
5. Annual General Meeting of the members of the company will be called upon and held at the Registered Office of the company on Tuesday, 24<sup>th</sup> September, 2019 at 11:00 A.M. to transact the business as per the notice of Annual General Meeting of the company.
6. Book closure dates would be from Wednesday, 18<sup>th</sup> September, 2019 to Tuesday, 24<sup>th</sup> September, 2019 and cutoff date would be Tuesday, 17<sup>th</sup> September, 2019 for e-voting purpose.
7. Board has appointed Mr. Ranjit Kejriwal, Practicing Company Secretary as a Scrutinizer for scrutinizing e-voting and conduct poll through ballot paper during 8<sup>th</sup> AGM of the Company.
8. Reappointed Mr. Mustufa M Haji as Chief Financial Officer of the company.

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

  
Kaushik Vegad  
Company Secretary & Compliance Officer  
Surat

**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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**CIN :** L35111GJ2012PLC068922