



L. P. Naval and Engineering Limited

(Formerly known as Siddhi Vinayak Shipping Corporation Limited)

Date: 25.06.2020

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 25.06.2020

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 25, 2020 at 01.00 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 the reappointment of Mrs. Pratibha Pankaj Gulgulia as an Independent Director of the Company.
2. Considered and approved the Director's Report for the year ended March 31, 2020.
3. Book closure dates would be from Saturday, 18th July, 2020 to Friday, 24th July, 2020 and cutoff date would be Friday, 17th July, 2020 for e-voting purpose.
4. Board has appointed Mr. Ranjit Kejriwal, Practicing Company Secretary as a Scrutinizer for scrutinizing e-voting and conduct poll through ballot paper during 9th AGM 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 Friday, 24th July, 2020 at 11:00 A.M. to transact the business as per the notice of Annual General Meeting of the company.
6. Considered and approved Annual Report for financial year 2019-20.

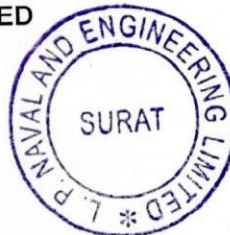
The Board meeting commenced at 1.00 P.M. and concluded at 2.00 P.M.

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

E-mail : admin@lponaval.com, **Website :** www.lponaval.com, **Tel. No.:** 0261-2894415/16, **Fax No.:** 0261- 2894419

CIN : L35111GJ2012PLC068922