



Siddhi Vinayak Shipping Corporation Limited

07th November, 2017

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

Sub: Intimation of Board Meeting of the Company

Ref: Script Code: 537669

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 14th November, 2017 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., GIDC, Pandesara, Surat Gujarat - 394 221:-

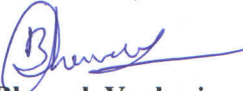
1. To interalia consider and approve the unaudited financial result for the half year ended as on 30.09.2017.

Further in accordance with the Code of Conduct for prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all directors, officers and designated employees of the Company from 08th November 2017, and would be open after 48 hours of the announcement of financial results to the public.

Kindly take the above information on record and oblige.

Thanking you.

For Siddhi Vinayak Shipping Corporation Limited


Bhavesh Vaghasiya
Company Secretary

