



## L. P. Naval and Engineering Limited

(Formerly known as Siddhi Vinayak Shipping Corporation Limited)

December 11, 2020

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

**Scrip ID/ Code : LPNAVAL/ 537669**

**Subject : Intimation of notice of Board Meeting to be held on 18<sup>th</sup> December, 2020**

**Ref : Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the company is scheduled to be held on **Friday, 18<sup>th</sup> December, 2020 at 04:00 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 Gujarat - 394 221 inter alia to transact the following major businesses:

1. To consider change in name of the Company from L. P. NAVAL AND ENGINEERING LIMITED to LAXMIPATI ENGINEERING WORKS LIMITED as allowed by Registrar of Companies, Central Registration Centre.
2. To fix the day, date, time & venue of the Extra Ordinary General Meeting of the company
3. To consider and decide book closure date and cut off date for e-voting purpose.
4. Appointment of Scrutinizer PCS Ranjit Kejriwal of the Company for the purpose of E-voting in EOGM.

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  
Place: 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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**cs@lpnaval.com**

**CIN** : L35111GJ2012PLC068922