



L. P. Naval and Engineering Limited
(Formerly known as Siddhi Vinayak Shipping Corporation Limited)

Date: 06/11/2019

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

Script ID/ Code: LPNAVAL/ 537669

Sub: Intimation of notice of Board Meeting to be held on 14th November, 2019

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

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations 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 **Thursday, 14th November, 2019 at 11:00 AM** 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 businesses:

1. To consider and approve the standalone unaudited financial result along with Limited Review Report thereon for the Half year ended on 30th September, 2019.

Kindly take the above information on record and oblige.

Thanking you

Yours Faithfully,
For L. P. Naval and Engineering Limited
(Formerly Known as Siddhi Vinayak Shipping Corporation 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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CIN : L35111GJ2012PLC068922