



L. P. Naval and Engineering Limited

(Formerly known as Siddhi Vinayak Shipping Corporation Limited)

December 18, 2020

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

Script ID/ Code : Intimation of Cut Off Date for E-voting and Book Closure for the purpose of EOGM to be held on 18th January, 2021

Subject : LPNAVAL/ 537669

Dear Sir/Madam,

We would like to inform that, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, 11th January, 2021 as the "Cutoff Date" for the purpose of e-voting of the Company and Book closure dates would be from Tuesday, 12th January, 2021 to Monday, 18th January, 2021, both days inclusive for the purpose of the EOGM of the members of the company scheduled to be held on Monday, 18th January, 2021 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-394221, Gujarat.

Kindly take the above information on record.

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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CIN : L35111GJ2012PLC068922