



SI.VI. Shipping Corporation Limited

CIN No: U35111GJ2012PLC068922, Website: www.sivishipping.com, Tel. No. 0261-2894415/16

August 30, 2014

To
BSE Limited,
P. J. Towers,
Dalal Street, Fort ..
Mumbai-400 001

Dear Sir,

Re: Outcome of Board Meeting of Si. Vi. Shipping Corporation Ltd. Scrip Code: 537669

We wish to inform you that a meeting of Board of directors was held today i.e. on Saturday 30th August, 2014, at registered office of the company at 1.00 p.m. to give notice of 3rd Annual General Meeting of the Company which will be held on Monday 29th September, 2014.

Highlights of the Meeting

1. The voting right of shareholders shall be in proportion to their share in the paid up equity share capital of the company as on 29th August 2014 (cut-off date).
2. The Book closure date would be from 15th September 2014 – 19th September 2014
3. Appointment of M/s V. M. Patel & Associates as Internal Auditor of the Company
4. Appointment of Shri Ranjit Kejriwal as Scrutinizer of the Company.
5. Approval of Directors Report along with Annexure.

We request you to take this information on records and inform your members accordingly.

Thanking You.

Yours faithfully

For Si. Vi. Shipping Corporation Ltd.


Ankita Jain
Company Secretary

