



L. P. Naval and Engineering Limited

(Formerly known as Siddhi Vinayak Shipping Corporation Limited)

Date: 12.11.2020

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 12.11.2020

Script Code: 537669

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors at their meeting held on Thursday, November 12, 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 394221, interalia transacted following Businesses:

1. Considered and approved Standalone Unaudited Financial Results along with Limited Review Report thereon for the half year ended on September 30, 2020. Limited Review Report and Financial Results are enclosed herewith.

The Board meeting commenced at 4.00 P.M. and concluded at 4.50 P.M.

Kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully,
For L. P. NAVAL AND ENGINEERING LIMITED


Kaushik Yegad
Company Secretary & Compliance Officer
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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