



Siddhi Vinayak Shipping Corporation Limited

June 02, 2017

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

Dear Sir,

Sub: Outcome of Board Meeting of Siddhi Vinayak Shipping Corporation Ltd.
Re: Scrip Code: 537669

We wish to inform you that a meeting of Board of directors was held today i.e. on Friday-02nd June, 2017, at registered office of the company at 1.00 p.m. has taken the following decision :

1. Mr. Bhavesh Vaghasiya has been appointed as Company Secretary and Compliance Officer of the Company with effect from June 02, 2017.
2. Ms. Ankita Jain has ceased to as a Compliance Officer of the Company with effect from June 02, 2017.

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

Thanking You.
Yours faithfully

For Siddhi Vinayak Shipping Corporation Ltd.

RKS

Rakesh Kumar Sarawagi
(Director)
DIN : 00005665