



## Siddhi Vinayak Shipping Corporation Limited

July 11, 2016

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 Monday 11<sup>th</sup> July, 2016, at registered office of the company at 2.00 p.m. to give notice of 5<sup>th</sup> Annual General Meeting of the Company which will be held on Saturday 27<sup>th</sup> August, 2016.

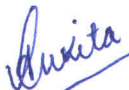
### Highlights of the Meeting

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 20<sup>th</sup> August, 2016 (cut-off date).
2. The Book closure date would be from 16<sup>th</sup> August 2016 – 20<sup>th</sup> August 2016
3. Appointment of Shri Ranjit Kejriwal as Scrutinizer of the Company.
4. Approval of Directors Report along with Annexure.
5. Statement of Investor complaint for the quarter ended as on 30.06.2016.

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

Thanking You.  
Yours faithfully

For Siddhi Vinayak Shipping Corporation Ltd.

  
Ankita Ashok Jain  
Company Secretary

