



L. P. Naval and Engineering Limited

(Formerly known as Siddhi Vinayak Shipping Corporation Limited)

June 21, 2018

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

Dear Sir/Madam,

Script Code: 537669

Sub: Intimation of notice of Board Meeting to be held on 28.06.2018

Ref: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the company is scheduled to be held on **Thursday, 28th June, 2018 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., GIDC, Pandesara, Surat Gujarat - 394 221 to transact the following businesses:

1. To consider and approve Director Report with Annexure for the Financial Year 2017-18.
2. To fix date, time and venue of 7th Annual General Meeting of the Company and approve the draft notice of AGM.
3. To fix the book closure date and Cut-off date for e-voting purpose.
4. To appoint Scrutinizer for conducting voting of 7th AGM.
5. Any other business with the permission of the chair.

Kindly take the above information on record and oblige.

Thanking you

**Yours Faithfully,
For L. P. Naval and Engineering Limited**


**Kaushik Vegad
Company Secretary**

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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