



## L. P. Naval and Engineering Limited

(Formerly known as Siddhi Vinayak Shipping Corporation Limited)

October 29, 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 06.11.2018**

**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 **Tuesday, 6<sup>th</sup> November, 2018 at 03:00 PM** at the Registered Office of the Company at Office Block, First Floor, Plot No. 237/2 & 3, Sub Plot No. A/25, Central Park Soc., GIDC, Pandesara, Surat Gujarat - 394 221 to transact the following businesses:

1. To inter-alia consider and approve the standalone unaudited financial result for the Half year ended on 30.09.2018.
2. 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 & Compliance Officer**