



L. P. Naval and Engineering Limited

(Formerly known as Siddhi Vinayak Shipping Corporation Limited)

August 14, 2019

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 22.08.2019

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

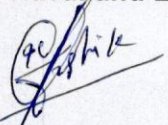
Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the company is scheduled to be held on **Thursday, 22nd August, 2019 at 04:00 PM.** at the Registered Office of the Company at Office Block, First Floor, Pl. No. 237/2 & 3, Sub Pl. No. A/25, Central Park Soc., G.I.D.C, Pandesara, Surat Gujarat - 394 221 to transact the following businesses:

1. To consider and approve the Directors Report for the year ended March 31, 2019.
2. To consider and approve Annual Report for financial year 2018-19
3. To consider the reappointment of Mr. Amit khandelwal as Manager of the company.
4. To consider the reappointment of Ruchita Amit Mittal as an Independent Director of the Company.
5. To fix date, time and venue of 8th Annual General Meeting of the Company and approve the draft notice of AGM.
6. To consider and decide book closure date and cutoff date for e-voting purpose.
7. Appointment of Scrutinizer PCS Ranjit Kejriwal of the Company for the purpose of E-voting in AGM.
8. 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

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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