



## Siddhi Vinayak Shipping Corporation Limited

August 01<sup>st</sup>, 2017

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

Dear Sir,

**Scrip Code: 537669**

**Sub: Intimation of Notice of Board Meeting to be held on Saturday 05<sup>th</sup> August, 2017**

**Ref: Regulation 29 of SEBI (Listing Obligation and disclosure Requirement) Regulation, 2015**

This is to inform you that under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the meeting of Board of Directors of the company is scheduled to be held on Saturday 05<sup>th</sup> August, 2017 at 02.00 P.M at the registered office of the company situated at Office Block First Floor Pl. No.237/2 & 3 Sub Pl. No. A/25 Central Park Soc. G.I.D.C Pandesara, Surat - 394221 inter alia, to transact the following businesses:

1. To consider and approve the Directors Report with Annexure for the year ended March 31, 2017.
2. To decide date, time and venue of 6<sup>th</sup> Annual General Meeting of the company.
3. To consider and decide book closure date and cutoff date for e-voting purpose.
4. To appoint Scrutinizer for conducting voting of 6<sup>th</sup> Annual General Meeting of the Company.
5. To transact any other business with the permission to the chair.

This is for your information and record.

Thanking You.

Yours faithfully

**For Siddhi Vinayak Shipping Corporation Ltd.**

Bhavesh Vaghasiya  
Company Secretary  
Surat