



## Siddhi Vinayak Shipping Corporation Limited

07<sup>th</sup> November, 2016

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

**Sub:** Intimation of Board Meeting  
**Ref:** Script Code: 537669

Dear Sir/Madam,

This is to inform you that that the Meeting of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> November, 2016 at 01:00 PM. at the registered office of the Company:-


1. To interalia consider and approve the unaudited financial result for the half year ended as on 30.09.2016.

Further in accordance with the Code of Conduct for prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all directors, officers and designated employees of the Company from 08<sup>th</sup> November 2016, and would be open after 48 hours of the announcement of financial results to the public.

2. To consider and approve the new logo of **Siddhi Vinayak Shipping Corporation Limited.**

Kindly take the above information on record and oblige.

Thanking you.  
For Siddhi Vinayak Shipping Corporation Limited

  
Ankita Ashok Jain  
Company Secretary

