



Siddhi Vinayak Shipping Corporation Limited

August 05, 2017

To
BSE Limited,
P. J. Towers,
Dalal Street, Fort
Mumbai-400 001
Scrip Code: 537669

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 05th August, 2017

Ref: Regulation 30 of SEBI(Listing Obligation and Disclosure Requirement)

The Board of Directors of the company at their meeting held on Saturday 05th 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 have discussed and approved the following:

1. Consider and Approved Director's Report for the year ended 31st March, 2017.
2. Consider and approved notice of 06th Annual General Meeting to be held on Thursday, 14th September 2017 at 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 at 11:30 A.M.
3. Decided to close the register of members of the Company from Monday, 04th September, 2017 to Friday, 8th September, 2017.
4. Decided Friday 08th September, 2017 as a cut-off date for the purpose of e voting Member's whose names are appearing on register of members as on 08th September, 2017 shall be eligible for e-voting. E-voting will start from Monday, 11th September, 2017 and will end on Wednesday, 13th September, 2017.
5. Board has also appointed FCS Ranjit Kejriwal as a scrutinizer for scrutinizing e voting and conduct poll through ballot paper during the 06th Annual General Meeting of the company.

The Board meeting concluded at 04.00 P.M.

This is for your information and record.

Thanking You.
Yours faithfully

For Siddhi Vinayak Shipping Corporation Ltd.

Bhavesh Vaghasiya
Company Secretary & Compliance Officer
Place : Surat

