



Siddhi Vinayak Shipping Corporation Limited
(Formerly Known as Si. Vi. Shipping Corporation Limited)

May 30, 2015

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

Dear Sir,

Re: Outcome of Board Meeting of Siddhi Vinayak Shipping Corporation Ltd. Scrip Code: 537669

We wish to inform you that a meeting of Board of directors was held today i.e. on May 30, 2015, at registered office of the company and the following businesses were transacted.

Highlights of the Meeting

1. Pursuant to the Clause 43 of the Listing Agreement(s) with the Stock Exchange(s), the Audited financial result and Auditor's Report which has been reviewed by the Audit Committee and approved by the Board at its meeting held today on 30th May, 2015.
2. Appointment of M/s. V. M. Patel & Associates as Internal Auditor of the Company for the financial year 2015-16.
3. Appointment of Mr. Ranjit Kejriwal as Secretarial Auditor of the Company for the financial year 2015-16.

We request you to take this information on records and inform your members accordingly.

Thanking you,
Yours Faithfully


Ankita Jain
Company Secretary

