



Siddhi Vinayak Shipping Corporation Limited

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

January 19, 2016

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 Tuesday 19th January, 2016, at registered office of the company at 11.30 a.m. and concluded at 12:30 p.m.; the following businesses were transacted.

Highlights of the Meeting:

1. Execution of Uniform Listing Meeting with BSE.
"RESOLVED THAT in accordance with the SEBI Circular CIR/CFD/CMD/6/2015 dated 13.10.2015, any Director of the Company be and is hereby authorized to do all the act, and things which are necessary to give effect to the above agreement."
2. Authorization of the Manager (Mr. Amit Khandelwal) or Company Secretary (Ms. Ankita Ashok Jain) of the Company and in his absence the Chief Financial Officer (Mr. Mustafa Moiz Haji) to take a view on the materiality of an event having regard to the aforesaid all Material Events / Information and inform the same to the Stock Exchange.
3. The statement of Investors Complaint for the quarter ended as on 31.12.2015

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

Thanking you.

For Siddhi Vinayak Shipping Corporation Limited


Ankita Ashok Jain
Company Secretary



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