



## Siddhi Vinayak Shipping Corporation Limited

May 22, 2018

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

**Sub: Intimation of Board Meeting to be held on 30.05.2018**

*Script Code: 537669*

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 30<sup>th</sup> May, 2018 at 04:00 PM.** at the Registered Office of the Company at Office Block, First Floor, Pl. No. 237/2 & 3, Sub Pl. No. A/25, Central Park Soc., GIDC, Pandesara, Surat Gujarat - 394 221:

1. To inter-alia consider and approve the standalone audited financial result for the year ended as on 31.03.2018.

Kindly take the above information on record and oblige.

Thanking you

Yours Faithfully,  
For Siddhi Vinayak Shipping Corporation Limited

**Kaushik Vegad**  
Company Secretary & Compliance Officer