



Siddhi Vinayak Shipping Corporation Limited

28th April, 2018

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 537669

Sub: Proceedings of Extra Ordinary General Meeting under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, the proceedings of Extra Ordinary General Meeting (EOGM) of the Company held today i.e. Saturday, 28th April, 2018 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-394221 and the following items were transacted at the EOGM:

SPECIAL BUSINESS

1. The name of the Company be and is hereby changed from SIDDHI VINAYAK SHIPPING CORPORATION LIMITED to L. P. NAVAL AND ENGINEERING LIMITED.
2. Adoption of the new Memorandum of Association of the company as per Companies Act, 2013 and with additional object clause along with the existing clause.

The Extra Ordinary General Meeting was concluded at 11:30 am.

The scrutinizer's report on voting through e-voting shall be submitted to the stock exchange in due course.

Please take note of the above said information for your necessary records and reference.

Thanking You.
Yours Faithfully,


Kaushik Vegad
Company Secretary
Place: Surat

