L. P. Naval and Engineering Limited

(Formerly known as Siddhi Vinayak Shipping Corporation Limited)

November 05, 2020

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

Script ID/ Code: LPNAVAL/ 537669

Sub: Intimation of notice of Board Meeting to be held on 12th November, 2020

Ref: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

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 **Thursday, 12th November, 2020 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., G.I.D.C, Pandesara, Surat Gujarat - 394 221 inter alia to transact the following major businesses:

1. To consider and approve the standalone unaudited financial result along with Limited Review Report thereon for the Half year ended on 30th September, 2020.

Kindly take the above information on record and oblige.

Thanking you

Yours Faithfully,
For L. P. Naval and Engineering Limited

L. P. NAVAL AND ENGINEERING LIMITED SURAT

Kaushik Vegad
Company Secretary & Compliance officer
Place: Surat