



SI.VI. Shipping Corporation Limited

Formerly known as Si. Vi. Shipping Corporation Pvt. Ltd. CIN No: U35111GJ2012PLC068922

May 22, 2014

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

Dear Sir,

Re: Board Meeting of Si. Vi. Shipping Corporation Ltd. Scrip Code: 537669

In terms of Clause 43 of Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, May 30, 2014 to consider and approve *inter alia*, audited and financial results for the annual year ending 31st March, 2014

The decision of the Board of Directors will be furnished to you after the conclusion of the meeting.

We request you to inform your members accordingly.

Thanking You.

Yours faithfully,

For Si. Vi. Shipping Corporation Limited

Ankita Jain
Company Secretary

