



Siddhi Vinayak Shipping Corporation Limited

Date: 17th May, 2017

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

Sub: Notice of Board Meeting

Ref: Script Code: 537669

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements), Regulations 2015; we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 26th May, 2017 at 01:00 PM. at the registered office of the Company:-

To interalia consider and approve the following:

1. Audited Financial Statements for the year ended as on 31.03.2017.
2. Audited Financial Results for the half year ended as on 31.03.2017.

Further in accordance with the Code of Conduct for prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all directors, officers and designated employees of the Company from the 19th May 2017, and would be open after 48 hours of the announcement of financial results to the public.

Kindly take the above information on record and oblige.

Thanking you.

For **Siddhi Vinayak Shipping Corporation Limited**

Ankita Ashok Jain
Company Secretary

