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## Siddhi Vinayak Shipping Corporation Limited

December 6, 2017

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

Dear Sir,

**Sub: Outcome of Board Meeting of Siddhi Vinayak Shipping Corporation Ltd.**  
**Re: Scrip Code: 537669**


We wish to inform you that a meeting of Board of directors was held today i.e. on Wednesday 6<sup>th</sup> December, 2017, at registered office of the company at 4.00 p.m. has taken the following decision :

1. Miss. Vinita Agarwal has been appointed as Company Secretary and Compliance Officer of the Company with effect from December 06, 2017.
2. Mr. Bhavesh Vaghasiya has ceased as a Company Secretary and Compliance Officer of the Company with effect from December 06, 2017.

We request you to take this information on records and inform your members accordingly.

Thanking You.  
Yours faithfully

For Siddhi Vinayak Shipping Corporation Ltd.

  
**Sanjay Kumar Sarawagi**  
(Director)  
DIN : 00005468