



Siddhi Vinayak Shipping Corporation Limited
(Formerly Known as Si. Vi. Shipping Corporation Limited)

June 22, 2015

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

Dear Sir,

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

We wish to inform you that a meeting of Board of directors was held today i.e. on Monday 22nd June, 2015, at registered office of the company at 4.00 p.m. to give notice of 4th Annual General Meeting of the Company which will be held on Friday 24th July, 2015.

Highlights of the Meeting

1. The voting right of shareholders shall be in proportion to their share in the paid up equity share capital of the company as on 17th July, 2015 (cut-off date).
2. The Book closure date would be from 16th July 2015 – 17th July 2015
3. Appointment of Shri Ranjit Kejriwal as Scrutinizer of the Company.
4. Approval of Directors Report along with Annexure.
5. Inclusion of Mrs. Sujata Rakesh Kumar Sarawagi in Promoter Group.

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

Thanking You.

Yours faithfully

For Siddhi Vinayak Shipping Corporation Ltd.

Ankita Ashok Jain
Company Secretary

