

**SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**  
(Formerly Shri Matre Power & Infrastructure Ltd. and Shri Shakti LPG Ltd.)

24<sup>th</sup> August 2017

The Corporate Relations Department  
BSE LIMITED  
25<sup>th</sup> Floor, Dalal Street  
P.J. Towers  
Mumbai - 400001

SCRIP CODE : 531322

NATIONAL STOCK EXCHANGE  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/I, G Block  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 001  
Name of the Scrip: SHAKTIGAS


Dear Sir/Madam,

Sub: INTIMATION - BOARD MEETING NOTICE - SHHIL - SCRIP CODE 531322  
& SHAKTIGAS - REG.

This is to inform that the Meeting of the Board of Directors of Sri Havisha Hospitality and Infrastructure Ltd. (formerly known as Shri Matre Power and Infrastructure Ltd. & Shri Shakti LPG Ltd.) is scheduled to be held on Saturday, the 2<sup>nd</sup> September 2017 at 3.00 p.m. at the Corporate Office Board Room, Hotel The Manohar, Old Airport Exit Road, Begumpet, Hyderabad - 500016 to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2017 amongst other matters.

Kindly take the compliance on to the record.

For Sri Havisha Hospitality and Infrastructure Ltd.  
(formerly known as Shri Matre Power and Infrastructure Ltd.  
& Shri Shakti LPG Ltd.)

  
(CS Lalitha Devi T.)  
Company Secretary