

SHRI MATRE POWER & INFRASTRUCTURE LTD.
(formerly Shri Shakti LPG Ltd.)
(CIN L40102TG1993PLCO15988)

4th November 2016

The Corporate Relations Department
BSE LIMITED
25th Floor, Dalal Street
P.J. Towers
Mumbai – 400001

SCRIP CODE : 531322

NATIONAL STOCK EXCHANGE
Exchange Plaza, 5th 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 – SMPIL – SCRIP CODE
531322 & SHAKTIGAS – REG.

This is to inform that the Meeting of the Board of Directors of Shri Matre Power and Infrastructure Ltd. (formerly Shri Shakti LPOG Ltd.) is scheduled to be held on Saturday, the 12th November 2016 at 3.00 p.m. at the Corporate Office Board Room, Hotel The Manohar, Old Airport Exit Road, Begumpet, Hyderabad – 500016 to consider and to approve the Un-Audited Financial Results of the Company for the quarter ended 30th September 2016 amongst other matters.

Kindly take the compliance on to the record.

For Shri Matre Power and Infrastructure Ltd.


(CS Lalitha Devi T.)
Company Secretary