

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

21st May 2016

To
The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P J Towers,
Dalal Street, Fort,
MUMBAI - 400001

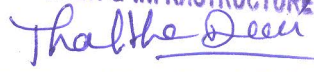
To
Shri Avinash Kharkar
Asst. Vice-President
The National Stock Exchange of India Ltd.
Exchange Plaza, C/I, G-Block
Bandra Kurla Complex
Bandra (E), Mumbai - 400051

Dear Sir/Madam,

Sub: INTIMATION – BOARD MEETING NOTICE – SMPIL – SCRIP CODE
531322 – 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 Monday, the 30th May 2016 at 11 a.m. at the Corporate Office Board Room, Hotel The Manohar, Airport Exit Road, Begumpet, Hyderabad – 500016 to consider and to approve the Audited Financial Results for the quarter and year ended 31st March 2016 amongst other matters.

Kindly take the compliance on to the record.

For Shri Matre Power & Infrastructure Ltd.

(J. Lalitha Devi T.)
Company Secretary