

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

(Formerly Shri Matre Power & Infrastructure Ltd. and Shri Shakti LPG Ltd.)

To

Date:04.08.2018

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| The Corporate Relations Dept, BSE Limited, P.J. Towers, Dalal Street, MUMBAI – 400001. | National Stock Exchange Plaza, 5 th Floor, Plot No.C/I, G Block, Bandra Jurla Complex, Bandra (E) MUMBAI – 400001. |
| SCRIP CODE: 531322 | Name of the Scrip: HAVISHA |

Dear Sir,

Sub: INTIMATION OF BOARD MEETING – SHHIL – SCRIP CODE 531322 AND HAVISHA – REG.

Ref: Regulation 29(1) of SEBI (LODR) Regulations, 2015.

Notice is hereby given that a meeting of the Board of Directors of Sri Havisha Hospitality and Infrastructure Ltd (formerly known as Shri Matre Power and Infrastructure Ltd and Shri Shakti LPG Ltd) is scheduled to be held on Monday the 13th day of August, 2018 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 unaudited Financial Results of the Company for the quarter ended 30.06.2018 and any other business as may be permitted by the Chairman.

Kindly take the above information on record.

Thanking you,

For SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LTD



D V MANOHAR

CHAIRMAN & MANAGING DIRECTOR

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