

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

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30<sup>th</sup> JANUARY 2018

The corporate relations dept  
BSE LIMITED  
Flor  
25<sup>th</sup> Floor, Dalal Street  
P.J. Towers  
Mumbai - 400001  
SCRIP CODE : 531322


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

Dear Sir,

Sub: INTIMATION ; BOARD MEETING NOTICE - SHHIL - SCRIP CODE  
531322 and SHAKTTIGAS - 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 and Shri Shakti LPG Ltd) is scheduled to be held on Monday the 12<sup>th</sup> February 2018 at 4.00 pm at the Corporate office Board Room, Hotel The Manohar, Old airport exist road, Begumpet, Hyderabad 500016 to consider and to approve the Un-audited Financial results of the Company for the quarter ended d t31<sup>st</sup> December, 2017 amongst other matters  
Kindly take the compliance on to the record.

For Sri Havisha Hospitality and Infrastrecture limited  
**Formerly** Shri Matre Power and Infrastructure Ltd and Shri Shakti Lpg Ltd



COMPANY SECRETARY

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