

SHRI MATRE POWER & INFRASTRUCTURE LTD.

(formerly Shri Shakti LPG Ltd.)

(CIN L40102TG1993PLCO15988)

Dated 11th August 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 UNDER REG 30 OF SEBI (LODR) REGULATIONS 2015 -
SMPIL - SCRIP CODE SHAKTIGAS & 531322 - REG.

This is to inform you that the Board at its meeting held on Monday, the 8th August 2016 has approved Alteration of Memorandum of Association of the Company in accordance with Section 13 and other applicable provisions of the Companies Act 2013 by :

- a. Insertion of new objects in the main objects clause, in order to diversify its business activities.
- b. Change the name of the company in tune with the new objects.

The approval of the Board is subject to the approval of the Members of the Company through postal ballot/AGM and subject to, such other approvals, permissions, sanctions as may be necessary.

Kindly take the compliance on to the record.

For Shri Matre Power and Infrastructure Ltd.

Thalitha Devi

(CS Lalitha Devi T.)
Company Secretary