

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

15th December 2017

To
The National stock exchange ltd
Exchange plaza, Bandra
Mumbai

Dear sir

Sub: resignation of Mrs. Lalitha devi company secretary and appointment
Of D.suresh babu as company secretary

We wish to inform you that the Board of directors of the company accepted the resignation of company secretary, Mrs. T Lalitha devi we.f. 15th December 2017 and approved the appointment of D.suresh babu as company secretary of the company w.e.f. 15th December 2017 in their Board meeting held on 14th December 2017

This is for your kind information

For Sri Havisha hospitality and infrastructure ltd


Company secretary