

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

Dated 13th February 2016

The Corporate Relations Department
BSE LIMITED
25th Floor, Dalal Street
Fort, 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: OUTCOME OF THE BOARD MEETING – SHHIL – SCRIP CODE SHAKTIGAS
& 531322 – REG.

This is to inform that the Meeting of the Board of Directors of Sri Havisha Hospitality and Infrastructure Ltd. ((formerly Shri Matre Power and Infrastructure Ltd. and Shri Shakti LPG Ltd.) was held on Monday, the 13th February 2017 at 3.00 p.m. at the Corporate Office Board Room, Hotel The Manohar, Airport Exit Road, Begumpet, Hyderabad – 500016.

The Board considered and approved the Un-audited financial results of the company and the Limited Review Report for the quarter ended 31st December 2016, which is reviewed by the Audit Committee, amongst the other matters.

Kindly take the compliance U/R 33 of SEBI (LODR) Regulations 2015 on to the record.

For Sri Havisha Hospitality and Infrastructure Ltd.
(formerly Shri Matre Power and Infrastructure Ltd.
and Shri Shakti LPG Ltd.)

For SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LTD.

Thalthe Dew
(CS Lalitha Devi T.)

Company Secretary

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