

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

24th August 2017

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 - BOARD MEETING NOTICE - SHHIL - SCRIP CODE 531322
& SHAKTIGAS - 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. & Shri Shakti LPG Ltd.) is scheduled to be held on Saturday, the 2nd September 2017 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 Un-Audited Financial Results of the Company for the quarter ended 30th June 2017 amongst other matters.

Kindly take the compliance on to the record.

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


(CS Lalitha Devi T.)
Company Secretary