

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

14th May, 2018

The corporate relations dept
BSE LIMITED
Flor
25th Floor, Dalal Street
P.J. Towers
Mumbai – 400001
SCRIP CODE : 531322

National stock Exchange Plaza, 5th
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 HAVISHA 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 Wednesday the 23rdth May 2018 at 12 noon at the Corporate office Board Room, Hotel The Manohar, Old airport exist road, Begumpet, Hyderabad 500016 to consider and to approve the audited Financial results of the Company for the year ended 31st March, 2018 amongst other matters Kindly take the compliance on to the record.

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


COMPANY SECRETARY