

# **SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**

**(Formerly Shri Matre Power & Infrastructure Ltd. and Shri Shakti LPG Ltd.)**

4<sup>th</sup> February 2017

The Corporate Relations Department  
BSE LIMITED  
25<sup>th</sup> Floor, Dalal Street  
P.J. Towers  
Mumbai – 400001

NATIONAL STOCK EXCHANGE  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/I, G Block  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 001  
Name of the Scrip: SHAKTIGAS

SCRIP CODE : 531322

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 Shakti LPOG Ltd. and Shri Matre Power and Infrastructure Ltd.) is scheduled to be held on Monday, the 13<sup>th</sup> February 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 to approve the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2016 amongst other matters.

Kindly take the compliance on to the record.

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

  
(CS Lalitha Devi T.)  
Company Secretary