

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

Date:

To
All the Directors

NOTICE

Notice is hereby given that the 1/2018 Meeting of the Board of Directors of Sri Havisha Hospitality and Infrastructure Ltd. will be held on 12th February 2018. At 4.00 pm at the Corporate Office Board Room, Hotel The Manohar, Old Airport Exit Road, Begumpet, Hyderabad – 500016.

All the directors are requested to attend the same either in person or through video conferencing mode.

The Agenda Papers would be sent to you shortly.

Kindly make it convenient to attend the Meeting.

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

(CS D. SURESH BABU)
Company Secretary

P.S: The directors intending to participate through video conferencing are requested to inform the same to the company at least 3 days prior to the date of Board Meeting in order to make suitable arrangements.