

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

December 06, 2020

To,

National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5 th Floor, Plot No.C-1 'G' Block, Near Wockhardt, BandraKurla Complex Mumbai 400 051. Fax:26598237/38 Scrip Code : DCW	BSE Limited Department of Corporate Services, 1st floor, New Trading Ring Rotunda Building, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax : 22723121/3719/2037/2039 Scrip Code :500117
--	--

Dear Sir(s)/Madam,

Sub.: Outcome of the Board Meeting– Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") as amended, we wish to inform you that the Board of Directors of Sri Havisha Hospitality and Infrastructure Limited ("the Company") at their meeting held today viz. Sunday, December 06, 2020, considered and approved, the following:

1. Appointment of Ms. Deekhsita Dontamsetti (DIN- 06941753) who retires by rotation in terms of section 152(6) of the companies act, 2013 and being eligible, offers herself for re-appointment
2. Approval of Directors' Report For The Financial Year Ended On 31st March 2020.
3. Approval of the Notice of 27th Annual General Meeting of the Company. The 27th Annual General Meeting of the Company will be held on Wednesday, December 30, 2020 at 11:00 A.M. IST through Video Conferencing (VC)/ Other Audio Visual Mode (OVAM)
4. Regularisation and confirmation of the appointment of Mr. Abhaya Shankar (DIN- 00008378), who was originally appointed as the Additional Independent Director on the Board of the Company
5. Appointment of M/s Krishna Kumar and Associates to act as the Scrutinizer for Annual General Meeting.
6. Discussed about the appointment Mr. Rahul Jain (A62949) Company Secretary and Compliance Officer of the Company

Venus Plaza, Begumpet, Hyderabad 500 016, INDIA.

Tel. ++91 40 27902929, 27905656, website: www.shrishakti.com, Email: info@shrishakti.com

The meeting of the Board of Directors of the Company commenced at 10:00a.m. (IST) and concluded at 01.00 pm noon (IST).

You are requested to take the aforesaid information on record.

Thanking You,

Yours faithfully,

For Sri Havisha Hospitality and Infrastructure Limited

Rahul Jain

Rahul Jain

Company Secretary & Compliance Officer
Membership No. ACS 62949