

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN : L40102TG1993PLC015988

29th June, 2020

The Manager Listing Operation BSE Limited PhirozeJeejeebhoy Towers Dalal Street, MUMBAI – 400 001	The Manager Listing Department National Stock Exchange Limited BandraKurla Complex Bandra (East), MUMBAI-400051
Scrip Code: 531322	Scrip Symbol: HAVISHA

Kind Attn: Listing Department / Corporate Relationship Department

Dear Sir/ Madam,

Sub: Outcome of Board Meeting.

Ref: 1) BSE Scrip Code: 531322, NSE - HAVISHA

2) Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that, the following items were considered and approved by the Board of Directors of the Company at its meeting held on 29th June, 2020:

- 1) Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2020 along with Auditor Report given by the Statutory Auditors.
- 2) Reviewed the status of the Scheme of Arrangement.

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:2:

3) Reviewed the following reports under Regulation 17(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

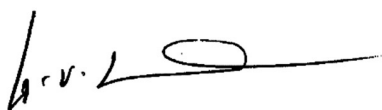
a) Secretarial Compliance Report for the year 2018-19 under Regulation 24A.

Kindly take the same on your record and oblige.

The meeting of the Board of Directors commenced at 10 am and concluded at 2.30pm.

With best regards,

For **SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LTD**



D V MANOHAR
CHAIRMAN & MANAGING DIRECTOR
DIN: 00223342

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