

# SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN : L40102TG1993PLC015988

To

Date: January 07, 2020

<b>The Bombay Stock Exchange (BSE)</b> Corporate Relationship Dept; 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	<b>National Stock Exchange of India Ltd (NSE)</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No .C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.
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Ref: 1) BSE Scrip Code: 531322, NSE – HAVISHA

2) Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

**Sub: UPDATE ON SCHEME OF MERGER**

This is to inform you that the Board of Directors of the Company has passed a circular resolution today i.e 7<sup>th</sup> January, 2020 for the following purposes which you may please note.

1. To approve the notice of Equity Shareholders and Unsecured Creditors merger meetings convened pursuant to the Orders dated 31st October, 2019 and 19th December, 2019 passed by the Hon'ble National Company Law Tribunal, Hyderabad Bench.
2. To fix the cutoff-date as 31<sup>st</sup> December, 2019 for forwarding the notices for Postal Ballot & E-voting to all the Equity Shareholders of the Transferee Company.
3. To avail E-voting & Postal Ballot facility from Xlsofttech Systems Ltd & NSDL.

Therefore the Company will seek the approval of the Members of the Company by way of Special Resolution through Postal Ballot & E-voting. The Notice of the Postal Ballot along with the necessary explanatory statement as per section 102 of the Companies 2013 and other necessary documents in this regard will be sent to all the members of the Company and stock exchanges in due course.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

For Sri Havisha Hospitality and Infrastructure Limited

  
Asfia Moin

Company Secretary & Compliance Officer



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