SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

(Formerly Stirl Matre Power and Infrastructure Ltd. & Stirl Shakti LPG Ltd.)
Clin: L40102TG1993PLC015988
Regd. Office: Venus Piaza, Begumpet, Hyderabad 500 018, INDIA Tel. +91 40 27902929.

27905656, website: www.Shrishaldi.com, Email: info@shrishaldi.com

NOTICE

NOTICE is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, the 14" February, 2020 at The Manohar Hotel, Board Room, Venus Piaza, Old Airport Exit Road, Begumpet, Hyderabad – 500016, to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 31"December, 2019. This intimation is also available in the Company's website www.shrishakti.com.

For Sri Havisha Hospitality and Intrastructure Ltd.

Place: Hyderabad Asfia Moin
Date: 04-02-2020 Company Secretary

Place: Hyderabad Date: 04-02-2020

SRI HAVISHA HOSPITALITY ANI INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

Regd. Office: Venus Plaza, Begumpet,

Hyderabad 500 016, INDIA Tel. +91 40 27902929,

27905656, website: www.Shrishakti.com,

Email: info@shrishakti.com

NOTICE

Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, the 14th February, 2020 at The Manohar Hotel, Board Room, Venus Plaza, Old Airport Exit Road, Begumpet, Hyderabad – 500016, to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 31stDecember, 2019. This intimation is also available in the Company's website www.shrishakti.com.

For Sri Havisha Hospitality and Infrastructure Ltd.

Sd/-Asfia Moin

Company Secretary