

**SRI HAVISHA HOSPITALITY AND 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**

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<sup>th</sup> 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 31<sup>st</sup>December, 2019. This intimation is also available in the Company's website [www.shrishakti.com](http://www.shrishakti.com).

For Sri Havisha Hospitality and Infrastructure Ltd.

Sd/-

Place: Hyderabad

Asfia Moin

Date: 04-02-2020

Company Secretary

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