

# SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

Date: 28<sup>th</sup> September, 2019

BSE Limited The Department of Corporate Services-CRD, P.J.Towers, Dalal Street, MUMBAI – 400 001	National Stock Exchange of India Ltd 5 <sup>th</sup> floor, Exchange Plaza Bandra (E), MUMBAI - 400 051
<b>Scrip Code: 531322</b>	<b>Scrip Symbol: HAVISHA</b>

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting of the Company held on 28<sup>th</sup> September, 2019 – Reg.**

This is to inform that, the following items were considered and approved by the Board of Directors of the Company at their meeting held on 28<sup>th</sup> September, 2019:

1. Review the status of the Scheme of Arrangement/Merger.
2. Resignation of Mr. Ch. Mallikarjuna, Company Secretary and Compliance officer of the Company with effect from 30<sup>th</sup> September 2019.
3. Appointment of Ms. Asfia Moin as Company Secretary and Compliance officer of the Company with the effect from 1<sup>st</sup> October, 2019.
4. Resignation of the Director Dr.G. Govindaiah, Independent Director

This information is submitted in accordance with the Regulation 30, and other applicable clauses of the SEBI (LODR), Regulations, 2015.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

**For SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**

  
**CH. MALLIKARJUNA**

**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**A47545**



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