

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

Date: 04th September, 2018

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

Dear Sir/Madam,

Sub: Book Closure of the Company and e-voting facility for the purpose of 25th Annual General Meeting - Reg.

With reference to the above subject, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed for one day on 27th September, 2018 for the purpose of Annual General Meeting the Company.

In terms of Listing regulations, the Company is providing e-voting facility to members through NSDL. E-voting will be available from Monday the 24th September, 2018 (10:00 a.m.) and ends on Wednesday, 26th September, 2018 at (5:00 p.m.) and shall not be available thereafter. Pursuant to the Listing Regulations the company is providing remote e-voting facilities to the shareholders whose name appear in the register of member as on 20th September, 2018 (cutoff date) may cast their vote electronically.

This may be treated as Compliance of Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

For Sri Havisha Hospitality and Infrastructure Limited


Ch. Mallikarjuna
Company Secretary

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