

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

Date: 09th August, 2019

BSE Limited The Department of Corporate Services-CRD, P.J.Towers, Dalal Street, MUMBAI – 400 001	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: Outcome of the Board Meeting of the Company held on 09th August, 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 09th August, 2019:

1. Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2019 along with Limited Review given by the Statutory Auditors.
2. Take note of issue of Duplicate Share Certificate
3. Appointment of a Director in place of Dr. A. Bala Setty (DIN 07361951), Director (Non-Independent), who retires by rotation and being eligible, offers himself for re-appointment.
4. Remuneration to Mr D.V. Manohar as the Chairman and Managing Director for a term of 3 years
5. Re-appointment of Mr Binod Kumar Sinha as an Independent Director for a term of 5 years
6. Re-appointment of Mr V. Subrahmanyam as an Independent Director for a term of 5 years
7. Closing of the Register of Members and Share Transfer Books for the purpose of Annual General Meeting of the Company
8. Approval of the Draft Notice of 26th Annual General Meeting of the Company and to fix the date, venue thereof.
9. Approval of the Directors' Report for financial year 2018-19.
10. Approval of the proposal of providing E-Voting facility to the Shareholders and to appoint M/s Krishna Kumar & Associates, as scrutinizer for the e-voting.
11. Review of the status of the Scheme of Arrangement.


This information is submitted in accordance with the Regulation 30, 33 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



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