

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN : L40102TG1993PLC015988

August, 31, 2020

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI - 400 001	National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex Bandra (E), MUMBAI-400051
Scrip Code: 531322	Scrip Symbol: HAVISHA

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on August 31, 2020.

A Meeting of the Board of Directors of the Company was duly convened on Monday the 31st August, 2020 and inter alia discussed the following business and approved:-

1. The Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2020 along with Limited Review Report given by the Statutory Auditors of the Company.
2. Application to Registrar of Companies (ROC) for time extension for conducting the AGM up to 31st December, 2020 and
3. Reviewed the status of the Scheme of Arrangement.

This is for your information and records.

Yours faithfully,

For **SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**



D.V.MANOHAR
CHAIRMAN & MANAGING DIRECTOR
DIN: 00223342

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