

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

23rd May, 2018

The Corporate Relations dept
BSE LIMITED
25th Floor, Dalal Street
P.J. Towers
Mumbai – 400001
SCRIP CODE : 531322

National stock Exchange Plaza, 5th Flr
Plot No. C/I, G Block
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 001
Name of the Scrip: HAVISHA

Dear Sir,

Sub: OUTCOME OF THE BOARD MEETING – SHHIL - SCRIP CODE 531322
AND HAVISHA REG

This is to inform that the meeting of the Board of Directors of Sri Havisha Hospitality and Infrastructure Ltd (formerly known as Shri Matre Power and Infrastructure Ltd and Shri Shakti LPG Ltd) is held on Wednesday the 23rd May 2018 at the Corporate office Board Room, Hotel The Manohar, Old airport exit road, Begumpet, Hyderabad 500016 considered and approved the audited Financial results of the Company for the year ended 31st March, 2018. The Board under any other business, considered the proposals for merger/amalgamation of the unlisted company namely Shri Shakti Resorts and Hotels Ltd with Sri Havisha Hospitality and Infrastructure Limited (listed company) subject to terms and conditions being negotiated acceptable to the Boards and accordingly appointed the consultant, valuer and merchant banker for preparation and submission of report. The meeting concluded at 7.45 pm

Kindly take the compliance on to the record.

For Sri Havisha Hospitality and Infrastructure limited
Formerly Shri Matre Power and Infrastructure Ltd and Shri Shakti Lpg Ltd



COMPANY SECRETARY

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