### **SHELTER INFRA PROJECTS LIMITED**

(formerly CCAP Limited) REGD. AND HEAD OFFICE ETERNITY, DN - 1, SECTOR -V, SALT LAKE CITY, KOLKATA - 700 091 PH.: 2357 - 6255 / 4003 2290 E-MAIL : info@ccapitd.in, WEBSITE : www.ccapitd.in, CIN - L45203WB1972PLC028349

Dated: 15.05.2019

To, The Secretary, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001 To, The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700 001

Scrip Code: BSE: 526839

Scrip Code: CSE: 13077

Dear Sir,

#### Sub: Press Release

A copy of intimation regarding Board Meeting held on Tuesday, 28th day of May, 2019 at 11.30 A.M for the Quarter Ended 31.03.2019, published in Business Standard (English) and Sukhabar (Bengali) on 14<sup>th</sup> May, 2019 is enclosed for your information and records.

Thanking You,

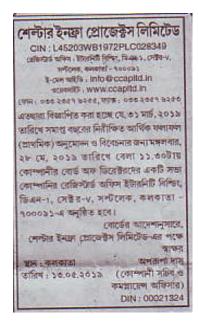
Yours faithfully, For SHELTER INFRA PROJECTS LIMITED

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Aparupa Das (Company Secretary & Compliance Officer)

Encl: as above

## Sukhabar, 14 May 2019, Tuesday



# KOLKATA | TUESDAY, 14 MAY 2019 Business Standard

#### SHELTER INFRA PROJECTS LIMITED CIN :+ L45203WB1972FLC028349 Regid Off: "ETERNITY" BUILDING DN -1, SEC-V, SALT LAKE, KOLKATA - 700 091 Email - info@ccapitd.in PH -033- 23576255 FAX 033- 23576253 Web :- www.ocapitd.in NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, 28th day of May, 2019 at 11.30 A.M. at the Registered Office of the Company at Eternity Building DN-1, Sector-V, Salt Lake, Kolkata-700091 to consider and take on record, inter-alia, the Audited Financial Results of the Company for the year ended 31.03.2019. By Order of the Board For SHELTER INFRA PROJECTS LIMITED Sd/-Aparupa Das Place: Kolkata (Company Secretary & Compliance Officer) Date: 13.05.2019