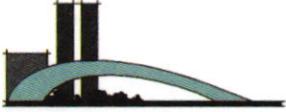


SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)



REGD. AND HEAD OFFICE

ETERNITY, DN - 1, SECTOR - V, SALT LAKE CITY, KOLKATA - 700 091

PH. : 2357 - 6255 / 2357-6256/2357-6257, FAX : 91-33-2357-6253

E-MAIL : info@ccapltd.in, WEBSITE : www.ccapltd.in, CIN - L45203WB1972PLCO28349

Dated: 17.05.2018

To,
The Secretary,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy 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

Sub: Intimation of Board Meeting

Dear Sir,

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 28th day of May, 2018 at 11.00 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 31.03.2018.

Thanking You,
Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED

(CHINMOY MAZUMDAR)
DIRECTOR
DIN-00021324

