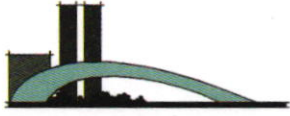


# SHELTER INFRA PROJECTS LIMITED

(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@ccaplttd.in, WEBSITE : www.ccaplttd.in, CIN - L45203WB1972PLCO28349

Dated: 28.05.2018.

To,  
The Secretary,  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Tower  
Dalal Street,  
Mumbai-400001

**Scrip Code: BSE: 526839**

To,  
The Secretary,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata- 700 001

**Scrip Code: CSE: 13077**

Dear Sir,

**Sub: Adjournment of Meeting**

We would like to inform you that the Meeting of Board of Directors of the Company was convened today to consider and take on record the Audited Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March 2018, but due to some reason the Meeting was has been adjourned and it will be held again tomorrow at 3.00P.M at the Registered office of the Company at Eternity Building, DN-1, Sec-V, Salt Lake ,Kolkata-700091, and the Audited Financial Statement of the Company for the Year ended 31<sup>st</sup> March, 2018 shall be taken up.

Please acknowledge receipt.

Thanking You,  
Yours faithfully,

**FOR SHELTER INFRA PROJECTS LIMITED**

**JEETENDRA NATH MITRA  
(CFO)**