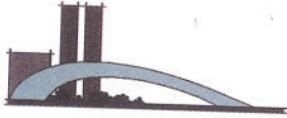


# SHELTER INFRA PROJECTS LIMITED

(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 - L45203WB1972PLC028349

SIPL/MCS/RS/2015-16/06

22.08.2015

To  
**MCS Limited**  
Registrars  
77/2A, Hazra Road  
**Kolkata - 700 029**

Dear Sir,

We would like to intimate you that our AGM 2014-15 will be held on 28<sup>th</sup> of September 2015 at 12:30 AM. For this purpose we hereby sending you calendar of event for the above mentioned purpose.

Events	Dates
1. Last date of dispatched notice	
i) Email	3 <sup>rd</sup> September 2015
ii) Physical	4 <sup>th</sup> September 2015
2. News paper Advertisement (E-voting/Closure of Books/and AGM)	7 <sup>th</sup> September 2015
3. Cut of Date	21 <sup>st</sup> September 2015
4. E voting period	25 <sup>th</sup> September 2015 09:00 AM to 27 <sup>th</sup> September 2015 5:00 PM
5. Book Closure Period (Register of Members and Share Transfer Books)	22 <sup>nd</sup> September 2015 to 28 <sup>th</sup> September 2015
6. AGM DATE	28 <sup>th</sup> September 2015

You are requested to please make all the statutory arrangements as required to be made in the capacity of our Registrar and Transfer Agent and also to depute your person at the Annual General Meeting to conduct the formalities.

The copies of Annual Report shall be sent to you in due course.

Thanking You

For **SHELTER INFRA PROJECTS LTD.**

**RAHUL SRIVASTAVA**

**(Company Secretary & Compliance Officer)**

Copy to :-

1. NSDL
2. BSE/ASE/CSE