

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 - L45203WB1972PLC028349



Date: 02.02.2018

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

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 Tuesday, 13th day of February, 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 unaudited financial results (Provisional) of the company for the quarter ended 31.12.2017.

Please acknowledge receipt.

Thanking You,
Yours faithfully,
FOR **SHELTER INFRA PROJECTS LIMITED.**

JN Mitra

JEETENDRA NATH MITRA
(CFO)

