

# 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@ccapltd.in, WEBSITE : www.ccapltd.in, CIN - L45203WB1972PLC028349



Dated: 02.11.2018

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, 12<sup>th</sup> day of November, 2018 at 12.30 P.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 the Unaudited Financial Results (Provisional) of the Company for the Quarter Ended 30.09.2018.

Thanking You,  
Yours faithfully,  
For SHELTER INFRA PROJECTS LIMITED

Aparupa Das  
(Company Secretary & Compliance Officer)

