

Resignation of Whole Time Director**Company Update****Exchange Disseminated Time** 11/05/2016 16:37:39

Shelter Infra Projects Ltd has informed BSE that the Company has received resignation from Dwija Das Chatterjee, Whole Time Director of the company on May 10, 2016 and according to his Terms of Appointment he will serve minimum 2 month Notice period, which is subject to approval in forthcoming Board meeting of the Company.