

SHELTER INFRA PROJECTS LIMITED

(formerly COEP 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@coepitd.in, WEBSITE : www.coepitd.in, DIN - L45203WB1972PL0028348

Date: 13.08.2018

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

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

Scrip Code: BSE: 526839

Scrip Code: CSE: 13077

SUB: Intimation of Annual General Meeting and Book Closure

With reference to the Regulation 29 of SEBI(Listing Obligation and Disclosure Requirements) Regulations,2015, we hereby inform that the 46th Annual General Meeting of the Company will be held on Friday 28th September,2018 at 12.30 P.M at Shyamalina, P.S Rajarhat, P.O Rajarhat Bishnupur, Battala,(24 Parganas North), Kolkata-700135.

Further, in terms of Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 22nd September, 2018, to Friday, 28th September, 2018 (both days inclusive).

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For **Shelter Infra Projects Limited**.

CHINMOY MAZUMDAR

(Director)

DIN- 00021324