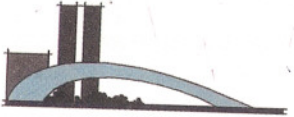


SHELTER INFRA PROJECTS LIMITED

(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

SIPL/BSE/2015-16/RS/008

Dated: 28th May, 2015

To,
The Listing Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building
P.J Towers, Dalal Street, Fort
Mumbai- 400001

Strip code:526839

Sub: Outcome of Board Meeting

Dear Sir,

We hereby inform you that the Board of Directors of the Company at its meeting held on **May 28th, 2015**, inter alia, has approved the following:

1. Pursuant to clause 41 of the listing agreement, please find enclosed herewith a copy of Audited Financial Results of the Company for the year ended 31st March, 2015; the same has been approved by the Board of Directors of the Company.
2. The Board considered and approved the Appointment of Miss Moumana Pal as Woman Independent Director w.e.f 30th March, 2015.
3. The Board of Directors has not recommended any Dividend on the Equity Shares of the Company for the Financial Year 2014-15.
4. The Board took on record the following:
 - Disclosure of Interest received from all the Directors on form MBP-1 u/s 184(1) of the Companies Act, 2013.
 - Declarations from Independent Directors of the Company u/s 149(6) of the Companies Act 2013.
 - Declarations received from all the Directors of the Company u/s 164(2) of the Companies Act 2013.
5. To Conduct the below mentioned agendas by ways of Postal Ballot and appoint M/S A.K LABH & COMPANY as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner:
 - Increasing the Borrowing Power of the Company
 - Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings.
 - To make investments in Securities of other bodies corporate
 - Remuneration to Mr. Dwija Das Chatterjee, whole time director in case of inadequate profits

This is for your kind information and Record.

Thanking You.

Yours Faithfully,
For **SHELTER INFRA PROJECT LIMITED**

A handwritten signature in blue ink, appearing to read "Rahul Srivastava", with a horizontal line drawn through it.

Rahul Srivastava
(Company Secretary & Compliance Officer)