

# SHELTER INFRA PROJECTS LIMITED

(formerly CCIP Limited)



REGD. AND HEAD OFFICE

ETERNITY, DN - 1, SECTOR - V, SALT LAKE CITY, KOLKATA - 700 091

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SIPL/BSE/2015-16/RS/30

Dated: Monday, February 08, 2016

**The Secretary**

**BOMBAY STOCK EXCHANGE LTD.**

Corporate Relationship Department  
1st Floor, New Trading Ring Rotunda Building  
Phiroze Jeejeebhoy Towers Dalal Street, Fort  
MUMBAI – 400 001

BSE Code No. 526839

**The Secretary**

**THE CALCUTTA STOCK EXCHANGE LIMITED**

7, Lyons Range  
KOLKATA – 700 001

CSE Code No. 13077

Dear Sir,

**Regulation 30 – Outcome of Board Meeting (Schedule III Part A- (4) & Regulation 33 - Unaudited Financial**

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Unaudited financial result of the company for the Quarter and Nine Months ended 31st December, 2015, approved at the meeting of the Board of Directors of the company held on Monday 8th February 2016.

The meeting commenced at 12:00 PM and concluded at 2:00 PM.

This is for your information and record.

Thanking you,

**Yours faithfully,**

**For SHELTER INFRA PROJECTS LTD.**

**Rahul Srivastava**

**(Company Secretary and Compliance Officer)**