

# SHELTER INFRA PROJECTS LIMITED

(formerly CCPL 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@ccapltd.in, WEBSITE : www.ccapltd.in, CIN - L45203WB1972PLC028349

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Date: 20.09.2018

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**

Dear Sir,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Jeetendra Nath Mitra, have resigned from the position of Chief Financial Officer of the Company with effect from 20<sup>th</sup> September, 2018.

The Company places on record the valuable contribution and guidance provided by Mr. Jeetendra Nath Mitra during his tenure as an Chief Financial Officer of the Company.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For *Shelter Infra Projects Limited*.

**CHINMOY MAZUMDAR**

**(Director)**

**DIN- 00021324**

Accepted by  
the Board  
Sey M. Lee  
CM  
20/9/2018

10/08/2018

The Board of Directors,  
Shelter Infra Projects Limited,  
Sector V, Salt Lake,  
Kolkata.

Subject: Resignation from the post of Chief Financial Officer

Sir,

I offer my resignation from the post of Chief Financial Officer.

I am unable to continue in this post due to failing health condition.

The resignation may please be accepted.

The notice period shall be treated as starting from today.

I thank the management and staff for their co-operation.

Thanking you.

Yours faithfully,

JN Mitra

CA Jeetendra Nath Mitra

Chief Financial Officer