

SHELTER INFRA PROJECTS LIMITED

CIN :- L45203WB1972PLC028349
Regd Off: 'ETERNITY' BUILDING
DN -1, SEC-V, SALT LAKE, KOLKATA – 700 091
Email :- info@ccapttd.in
PH -033- 23576255 FAX 033- 23576253
Web :- www.ccapttd.in

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, 28th day of May, 2018 at 11.00 A.M. at the Registered Office of the Company at Eternity Building DN-1, Sector-V, Salt Lake, Kolkata-700091 to consider and take on record, inter-alia, the Audited Financial Results of the Company for the year ended 31.03.2018.

By Order of the Board
FOR SHELTER INFRA
PROJECTS LIMITED

Sd/- (CHINMOY MAZUMDAR)

Place : Kolkata DIRECTOR
Date : 17.05.2018 DIN-00021324