

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@ccpltd.in, WEBSITE : www.ccpltd.in, CIN - L45203WB1972PLC028349

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

Dear Sir/Madam

Sub: Intimation of Appointment of Whole Time Director Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015,

We wish to inform you that the Board of Directors of the Company at its meeting held on 13.08.2018 has appointed Mr.Kamal Kishore Chowdhury existing Director of the Company having DIN No. 06742937 as Whole Time Director of the Company for a period of 5 years with effect from 13th August, 2018 subject to the approval of the Shareholders of the Company at the next Annual General Meeting of the Company.

The requisite disclosures in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, to the extent applicable to the appointment is given in the Annexure-I

You are requested to kindly take the aforesaid information on record please.

Thanking You,

Yours faithfully,

For *Shelter Infra Projects Limited*.

CHINMOY MAZUMDAR

(Director)

DIN- 00021324

Annexure-I

Brief profile of Mr.Kamal Kishore Chowdhury

Name	Mr. KAMAL KISHORE CHOWDHURY
Father's Name	Mr. RAMRAKSHPAL CHOWDHURY
Date of Birth	24.01.1948
Address	291, BANGUR AVENUE,B-BLOCK,1ST FLOOR, NEAR KARUR VYSYA BANK, KOLKATA-700055
Educational Qualification	B.COM,LLB
Ph No	9331894381
Email ID	Kamalkishorechowdhury48@gmail.com
PAN	ABUPC9726A
Disclosure of Relationship Between Directors	None
Work Profile	Mr. Kamal Kishore Chowdhury, has rich experience in Steel Business Company more than 40 Years.