

# SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)



REGD. AND HEAD OFFICE

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

PH. :4003 2290

E-MAIL : info@ccapltd.in, WEBSITE : www@ccapltd.in, CIN - L45203WB1972PLC028349

Dated: 25.01.2024

To,

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai-400001

Scrip Code: BSE: 526839

Dear Sir,

To,

The Secretary  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata- 700 001

Scrip Code: CSE: 13077

**Sub: Intimation of Board Meeting for quarter ended 31.12.2023**

We would like to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, 07<sup>th</sup> day of February, 2024 at 12.30 P.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 Unaudited Financial Results (Provisional) of the company for the quarter ended 31.12.2023.

We request you to take the above information on record.

Thanking You

Yours Faithfully,

**For Shelter Infra Projects Limited**

**Kamal Kishore Chowdhury**  
(Whole Time Director)  
DIN: 06742937)

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Date: 25.01.2024

To  
The Board of Directors  
Shelter Infra Projects Limited  
Eternity, DN-1, Sector-V, Salt Lake City  
Kolkata- 700 091

*Dear Sir(s),*

Please take notice that we have scheduled the 7<sup>th</sup> (7/2023-2024) Meeting of the Board of Directors of the Company on **Wednesday, 07<sup>th</sup> day of February, 2024 at 12.30 P.M. at the Registered Office of the Company at Eternity, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091.** The agenda of the meeting is enclosed for your kind perusal and reference.

Please make it convenient to attend the meeting.

Thanking you,

Yours truly,  
For **Shelter Infra Projects Limited**  
*(Formerly CCAP Limited)*

**Kamal Kishore Chowdhury**  
**(Whole Time Director)**  
DIN: 06742937

**Encl.: As above**

Cc: 1. Mr. Arunansu Goswami - Independent Director  
2. Mr. Sankalan Datta - Non Executive Director  
3. Mr. Kamal Kishore Chowdhury -Whole Time Director  
4. Mr. Kajal Chatterjee -Non-Executive Director  
5. Mrs. Sweta Patwari - Independent Director

By invitation: 1. Statutory Auditor

In Attendance:  
1. Mr. Somesh Bagchi- CFO  
2. Miss. Sushmita Neogy - CS

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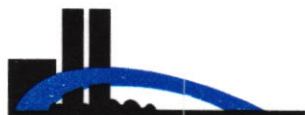
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DATE OF BOARD MEETING : Wednesday, 07th day of February, 2024

TIME : 12.30 P.M

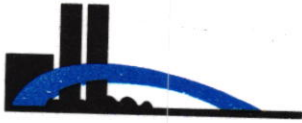
VENUE : Eternity, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091

## AGENDA

1. Elect the Chairman of the Meeting
2. To grant leave of absence, if any
3. To take on record the Minutes of the last Audit Committee Meeting of the Board
4. To read, confirm, authenticate and take on record the minutes of the previous meeting of the Board of Directors of the Company.
5. To consider and approve the Unaudited Financial Result (provisional) of the Company for the quarter ended 31<sup>st</sup> December, 2023.
6. To take up any other matter with the permission of the Chair.

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DATE OF BOARD MEETING : Wednesday, 07th day of February, 2024

TIME : 12.30 P.M

VENUE : Eternity, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091

## AGENDA NO-5

### TO CONSIDER AND APPROVE THE UNAUDITED FINANCIAL RESULT (PROVISIONAL) OF THE COMPANY FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2023.

The Unaudited Financial Result (provisional) for the quarter ended 31<sup>st</sup> December, 2023 and the Limited Review Report thereon shall be tabled at the meeting for its approval.

The Board may consider the same for publication in terms of Regulation 33 of the SEBI (LODR) and authorize any one of the Directors of the Company to sign the same on behalf of the Board of Directors.

The Board may consider and authorize any Director / Secretary of the Company to furnish to the Stock Exchanges the Unaudited Financial result (provisional) for the quarter ended 31<sup>st</sup> December, 2023.