

SHELTER INFRA PROJECTS LIMITED

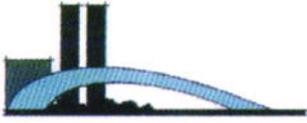
(formerly CCAP Limited)

REGD. AND HEAD OFFICE

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

PH.: 2357 - 6255 / 4003 2290

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



Date: 13.08.2019

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

SUB: Intimation of 47th Annual General Meeting and Book Closure

With reference to the Regulation 29 of SEBI(Listing Obligation and Disclosure Requirements) Regulations,2015, we hereby inform that the 47TH Annual General Meeting of the Company will be held on Monday, 23rd September,2019 at 12.30 P.M at Shyamalina, P.S Rajarhat, P.O Rajarhat Bishnupur, Battala,(24 Parganas North), Kolkata-700135.

Further, in terms of Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 17th September, 2019, to Monday, 23rd September, 2019 (both days inclusive).

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For *Shelter Infra Projects Limited*.


Company Secretary & Compliance Officer
Aparupa Das

