

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

Dated: 15.05.2019

To,
The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

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

Scrip Code: BSE: 526839

Scrip Code: CSE: 13077

Dear Sir,

Sub: Press Release

A copy of intimation regarding Board Meeting held on Tuesday, 28th day of May, 2019 at 11.30 A.M for the Quarter Ended 31.03.2019, published in Business Standard (English) and Sukhabar (Bengali) on 14th May, 2019 is enclosed for your information and records.

Thanking You,

Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED

Aparupa Das

(Company Secretary & Compliance Officer)

Encl: as above

