SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)

REGD. AND HEAD OFFICE

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

PH: 2357 7625 / 2357 6255 / 2357 6257 / FAX 91 33 2357 6253

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

Dated: 28.05.2018.

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

Scrip Code: BSE: 526839

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

Scrip Code: CSE: 13077

Dear Sir,

Sub: Adjournment of Meeting

We would like to inform you that the Meeting of Board of Directors of the Company was convened today to consider and take on record the Audited Financial Statement of the Company for the Financial Year ended 31st March 2018, but due to some reason the Meeting was has been adjourned and it will be held again tomorrow at 3.00P.M at the Registered office of the Company at Eternity Building, DN-1, Sec-V, Salt Lake ,Kolkata-700091, and the Audited Financial Statement of the Company for the Year ended 31st March, 2018 shall be taken up.

Please acknowledge receipt.

Thanking You,
Yours faithfully,

FOR SHELTER INFRA PROJECTS LIMITED

JNMitra

JEETENDRA NATH MITRA
(CFO)