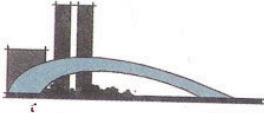


SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)



REGD. AND HEAD OFFICE

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

PH. : 2357 - 6255 / 2357-6256/2357-6257, FAX : 91-33-2357-6253

E-MAIL : info@ccapltd.in, WEBSITE : www.ccapltd.in, CIN - L45203WB1972PLCO28349

SIPL/SE/2016-17/RS//15

26-08-2016

The Secretary
BOMBAY STOCK EXCHANGE LTD.
Department of Corporate Services
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400 001

Code No. 526839

Dear Sir,

Notice of Book Closure for the purpose of AGM & Evoting

We would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 19th September, 2016 to Monday, 26th September, 2016 (Both days inclusive) for the purpose of the next Annual General Meeting of the Company to be held on Monday, the 26th September 2016 at 12.30 p.m. at SHAYAMALINA, P.S Rajarhat, P.O Rajarhat Bishnupur, Battala, (24 Paraganas North), Kolkata-700135.

The remote e-voting period commences on 23th September , 2016 (9:00 am) and ends on 25th September, 2016 (5:00 pm). E-Voting Cutoff Date (Record Date) will be 20th September , 2016.

Please find attached notice for your information and record.

Thanking you,

Yours faithfully,

For **SHELTER INFRA PROJECTS LTD.**

RAHUL SRIVASTAVA

(Company Secretary & Compliance Officer)