

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: 14.12.2024

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie
Kolkata - 700001

Scrip Code: BSE: 526839

Scrip Code: CSE: 13077

Dear Sir,

Sub: Intimation of Board Meeting to be held on Thursday, 26th day of December, 2024.

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 26th day of December, 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 discuss and approve the Response cum Action taken Report in regard to the complaint received from the shareholder at "SCORES".

We request you to take the above information on record.

Thanking You

Yours Faithfully,

For Shelter Infra Projects Limited

KAMAL KISHORE CHOWDHURY
(DIRECTOR)
DIN: 06742937

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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 6th (6/2024-2025) Meeting of the Board of Directors of the Company on **Thursday, 26th day of December, 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: Mr. Samar Nag Business Consultant

In Attendance:

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

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DATE OF BOARD MEETING : Thursday, 26th day of December, 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 Committee Meetings 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 discuss and approve the Response cum Action Taken Report in regard to the complaint received from the shareholder.
6. To take up any other matter with the permission of the Chair.

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TIME : 12.30 P.M

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

AGENDA NO-5

To discuss and approve the Response cum Action taken Report in regard to the complaint received from shareholder.

The Board shall take note of complaint received from the shareholder Sanjog Saraf with respect to non receipt of Physical copy of Annual Report of 2023-2024. The board shall discuss over the matter and approve the response cum action taken report in regard to the same.