



Shentracon Chemicals Limited

REGD. OFFICE :

6A, KIRAN SHANKAR ROY ROAD, 3RD FLOOR, KOLKATA-700 001, PHONE : 2248-9731, 2248-9538, FAX : +91 33 2248-4000

Dated 12th February 2016

EMAIL : investor@shentracon.com, Website : www.shentracon.com

CIN : L24299WB1993PLC059449

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Script Code 530757, Script ID : SHENTRA

The Calcutta Stock Exchange Ltd.

7, Lyons Range,

Kolkata-700001

Script Code 29095

Dear Sir,

Sub: Outcome of Board Meeting held today i.e, 12th February 2016 with Unaudited Financial Results (Standalone) for the Quarter / Nine month ended December 31, 2015.

In continuation of our letter dated 03rd February 2016 and pursuant to Regulation 30 of the Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), we wish to inform that the Board of Directors of the Company at their meeting held today i.e. 12th February 2016, inter-alia consider the following business:

As per the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, approved the Un-audited Financial Results of the Company for the quarter and month ended 31st December 2015.

The meeting of the Board of Directors of the Company commenced at 11:00 a.m. and concluded at 1:00 p.m.

We are enclosing the Unaudited Financial Results (Standalone) of the Company for the Quarter / Nine month ended 31st December 2015, duly approved by the Board of Directors of the Company along with Limited Review Report by the Statutory Auditors of the Company.

Kindly acknowledge the receipt and oblige.

Thanking you,

For Shentracon Chemicals Ltd.

Director

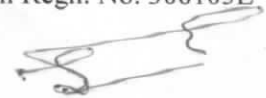
Enclosed : a/a

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO, THE BOARD OF DIRECTORS OF
SHENTRACON CHEMICALS LIMITED

1. We have received the accompanying Statement of Standalone Unaudited Financial Results of SHENTRACON CHEMICALS LIMITED ("the Company"), Commerce House", 2, Ganesh Chandra Avenue, 8th Floor, R. No. 5A, Kolkata - 700013, for the quarter and nine month ended 31.12.2015 ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principal generally accepted in India. Our responsibility is to issue a report on the statement based on our review.
2. We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard require that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of Company personal and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing had come to our notice that causes us to believe that accompanying statement, prepared in accordance with the aforesaid Accounting Standard and other accounting principal generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material miss-statement.

For K.P.JHAWAR & CO.
Chartered Accountants
Firm Regn. No. 306105E



K. P. Jhavar
Proprietor

Place: Kolkata
Date: 12th February 2016

Membership No. 010309



SHENTRACON CHEMICALS LTD.

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CIN: L24299WB1993PLC059449, Tel No. +91 33 2248 9731/9438, Fax. +91 33 2248 4000,
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Part - I

(Rs. In Lacs)

Statement of Standalone Un-Audited Financial Results for the Quarter and Nine Month Ended 31/12/2015

Sl No.	Particulars	Quarter ended			Year to date figure		Year ended
		31-12-15	30-09-15	31-12-14	31-12-15	31-12-14	31-03-15
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)		(Audited)
1	Income from operations						
	(a) Net sales/income from operations (Net of excise duty)	-	-	-	-	-	-
	(b) Other operating income	-	-	-	-	-	-
	Total income from operations (net)	-	-	-	-	-	-
2	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	-	-	-	-	-	28.19
	(e) Depreciation and amortisation expense	0.48	0.48	0.48	1.44	1.44	1.91
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.05	1.35	1.28	4.19	3.48	4.73
	Total expenses	0.53	1.83	1.76	5.63	4.92	34.83
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(0.53)	(1.83)	(1.76)	(5.63)	(4.92)	(34.83)
4	Other income	1.57	1.66	1.25	4.76	3.91	31.41
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	1.04	(0.17)	(0.51)	(0.87)	(1.01)	(3.42)
6	Finance costs	-	(0.59)	-	(0.94)	-	(1.48)
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	1.04	(0.76)	(0.51)	(1.81)	(1.01)	(4.90)
8	Exceptional items	-	-	-	-	(40.03)	-
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	1.04	(0.76)	(0.51)	(1.81)	(41.04)	(4.90)
10	Tax expense	-	-	-	-	-	-
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	1.04	(0.76)	(0.51)	(1.81)	(41.04)	(4.90)
12	Extraordinary items (net of tax expense _____ Lakhs)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	1.04	(0.76)	(0.51)	(1.81)	(41.04)	(4.90)
14	Paid-up equity share capital (Face Value of ` 10/- each)	443.81	443.81	443.81	443.81	443.81	443.81
15	Reserve excluding Revaluation Reserves						(535.04)
16	Earnings per share of Rs.10/- each (not annualised):						
	Basic / Diluted EPS before/after Extraordinary items	0.02	(0.02)	(0.01)	(0.04)	(0.92)	(0.11)
	See accompanying note to the financial results						

Notes:

- 1) The above results after being reviewed by the Audit Committee were approved by the Board of Directors in their Meeting held on 12th February, 2016.
- 2) Figures in respect of previous year/ period have been regrouped and rearranged, wherever necessary.
- 3) As the Company is engaged in only one segment namely, there are no reportable segment as per accounting standards (AS 17)
- 4) There is no production in plant at Dankuni. The Plant has been closed due to unfavourable market condition, labour problems and financial

By Order of the Board



Place : Kolkata

Date : February 12, 2016

Director

