



Shentracon Chemicals Limited

REGD. OFFICE :

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EMAIL : investor@shentracon.com, Website : www.shentracon.com
CIN : L24299WB1993PLC059449

Dated 05th November 2018

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700001

Script Code 530757, Script ID : SHENTRA

Script Code 29095

Sub: Intimation of Board Meeting to be held on 14th November 2018 for approval of Financial Results and Closure of trading windows under Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015


Dear Sir,

With reference to the above mentioned subject and pursuant to Reg. 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of Board of Director of the Company is schedule to be held on Wednesday, 14th November 2018 at 11:00 A.M. at the registered office of the company to transact the following matters:

- a) To consider and approve the un-audited financial results for the 2nd quarter and six month ended 30th September, 2018;
- b) Any other matter with the permission of chair.

Further pursuant to the provisions of SEBI (prohibition of Insider Trading) Regulations, 2015 read with the Company's code for prevention of Insider Trading , the Trading window for dealing in the securities of the company will be closed for the purpose of declaration of Unaudited Quarterly Financial Results for the Quarter ended on 30th September, 2018 for all Directors/ Officers/ Designated employees of the company with immediate effect till 48 hours after the announcement of Financial result of the Company to the Stock Exchange (Both Days Inclusive).

Thanking you,
Yours faithfully,
For Shentracon Chemicals Ltd.


Sanjay Sureka
Director
(DIN: 00491454)