



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

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

CIN : L24299WB1993PLC059449

Dated 04th February 2019

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 pursuant to the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.

Dear Sir,

Please note that pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Director of the Company will be held on Thursday, 14th February 2019 at 11:00 a.m. at the Registered Office of the Company at 6A, Kiran Sankar Roy Road, 3rd Floor, Kolkata 700001 to consider, approve and take on records the Unaudited Financial Results (Standalone) of the Company for the Quarter ended 31st December 2018.

Pursuant to this, the Company has decided that the closure of trading window for Securities of the Company will remain closed for "Specified Person" as per the Company Code of conduct for 'Prevention of Insider Trading' from Tuesday, 05th February 2019 and shall open after expiry of 48 hours from the conclusion of the said Board Meeting or publication of the results in the newspapers, whichever is earlier.

This if for your action and records.

Thanking you,
Yours faithfully,
For Shentracon Chemicals Ltd.

Sanjay Sureka
Director / Compliance officer
(DIN: 00491454)