

Dated 01st September 2017

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

Sub: Intimation of Book Closure for the purpose of 24th Annual General Meeting of the Company under Regulation 42 of SEBI (IODR) Regulations, 2015 & Uniform Listing Agreements.

Dear Sir,

We are sending herewith the Intimation of Book Closure for the purpose of 24th Annual General Meeting pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules thereon and under Regulation 42 of SEBI (LODR) Regulations, 2015 & Uniform Listing Agreements.

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, 19th September 2017 to Monday, 25th September, 2017 (both days inclusive) and cut of date will be 18th September, 2017 for eligibility to Vote in 24th Annual General Meeting by members.

Kindly take the Book Closures dates mentioned above in your records.

Thanking you,

For Shentracon Chemicals Ltd.

Director

Enclosed : a/a