



Shentracon Chemicals Limited

REGD. OFFICE :

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CIN : L24299WB1993PLC059449

Notice

Notice is hereby given that pursuant to clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on Thursday, 13th day of August, 2015 at 11.00 a.m. at its registered office to inter-alia consider and take on record the Un-audited Financial Results for the quarter ended 30th June, 2015.

Place: Kolkata

Dated: 29th July 2015

For Shentracon Chemicals Ltd.

Director