



# 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

Dated 03<sup>rd</sup> November 2015

CIN : L24299WB1993PLC059449

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

Ref: Script Code 530757, Script ID: SHENTRA

Sub: Intimation for Board meeting and Closure of trading windows.

Dear Sir,

With reference to the above mentioned subject and pursuant to Clause 41 of listing agreement, we would like to inform you that meeting of Board of Director of the Company is schedule to be held on Friday, 13<sup>th</sup> November 2015 at 11:00 A.M. at the registered office of the company to transact the following matters:

- a) To consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> September 2015;
- b) Any other matter with the permission of chair.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct to regulate, monitor and report trading in securities of the Company by its Directors/Officers/employees and other connected persons", the Trading Window shall remain closed from November 03, 2015 to end of 48 hours after the results are made public on November 13, 2015.

Thanking you,

For Shentracon Chemicals Ltd.

Director

Enclosed : a/a



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## Notice

Notice is hereby given that pursuant to clause 41(iii) of the Listing Agreement, a meeting of the Board of Directors of the Company is schedule to be held on Friday, 13<sup>th</sup> day of November, 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 30<sup>th</sup> September, 2015 and to consider any other business with the permission of the Chair.

For Shentracon Chemicals Ltd.

A handwritten signature in black ink, appearing to be 'SCL' or similar, written over a horizontal line.

Place: Kolkata

Dated: 03<sup>rd</sup> November 2015

Director



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For Shentracon Chemicals Ltd.

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Place: Kolkata

Dated: 03<sup>rd</sup> November 2015

Director