



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 01st August 2016

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 for Board meeting and Closure of trading windows.

Dear Sir,

With reference to the above mentioned subject and pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the company will be held at the registered office address on Friday, the 12th August 2016 to consider the followings:

1. To consider, approve and take on records the Un-audited Financial Results of the Company for the quarter ended 30-06-2016 along with the Limited review report thereon;
2. To fix the Book Closure of the Company and to fix the date for conducting the Annual General Meeting of the Members of the Company for the Year ended 31-03-2016
3. To fix the venue for the Annual General Meeting of the Members of the Company for the year ended 31-03-2016.

Further, As per the Insider Trading code, the Trading Window for dealing in Securities of the company shall remain closed from 02nd August 2016 to end of 48 hours after the results are made public on August 12, 2016 as per the code of conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

For Shentracon Chemicals Ltd.

Director